

Forde House
Newton Abbot
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13 June 2018

AUDIT SCRUTINY COMMITTEE

Dear Councillor

You are invited to a meeting of the above Committee which will take place on **Thursday, 21st June, 2018** in the Council Chamber, Forde House, Brunel Road, Newton Abbot, TQ12 4XX at **10.00 am**

Yours sincerely

NEIL AGGETT
Democratic Services Manager

Distribution:

- (1) The Members of the Audit Scrutiny Committee (subject to confirmation of Executive Members by the Leader)

Councillor Chris Clarence
(Chairman)
Councillor Ted Hockin (Vice-
Chairman)
Councillor Alistair Dewhirst
Councillor Alan Connett
Councillor Mike Haines
Councillor Ron Peart
Councillor Bill Thorne
Councillor Martin Wrigley

A link to the agenda on the Council's website is emailed FOR INFORMATION (less reports (if any) containing Exempt Information referred to in Part II of the agenda), to:

- (1) All other Members of the Council
(2) Representatives of the Press
(3) Requesting Town and Parish Councils

If Councillors have any questions relating to predetermination or interests in items on this Agenda, please contact the Monitoring Officer in advance of the meeting

Public Access Statement

- There is an opportunity for members of the public to ask questions at this meeting. Please submit your questions to comsec@teignbridge.gov.uk by **12 Noon** two working days before the meeting.
- If you would like this information in another format, please telephone 01626 361101 or e-mail info@teignbridge.gov.uk
- Agendas and reports are normally published on the Council's website <http://www.teignbridge.gov.uk/agendas> 5 working days prior to the meeting. If you would like to receive an e-mail which contains a link to the website for all forthcoming meetings, please email comsec@teignbridge.gov.uk
- Reports in Parts I and III of this agenda are for public information. Any reports in Part II are exempt from publication due to the information included, under the provisions of the Local Government Act 1972.

AGENDA

Part I

1. Election of Chairman and Vice Chairman
2. Apologies for Absence
3. Minutes of the previous meeting
The minutes of the meeting (previously circulated) held on 22 March 2018 were signed as a true and accurate record.
4. Agreement of the agenda between Parts I and II
5. Matters of urgency/matters or report especially brought forward with the permission of the Chairman.
6. Declarations of Interest.
7. Grant Thornton External Audit Update (Pages 1 - 12)
8. Internal Audit Annual Report and Opinion (Pages 13 - 20)
9. Annual Governance Statement (Pages 21 - 30)
10. 2017/18 Draft Final Accounts & Treasury Management (Pages 31 - 40)
To review the statement of accounts and recommend to Council for approval.
11. Financial Instructions and Contract Rules Waivers (Pages 41 - 42)
12. One Teignbridge Project - verbal update

13. GDPR - verbal update

Part II (Private)

Items which may be taken in the absence of the Public and Press on the grounds that Exempt Information may be disclosed.

Nil.