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3 September 2018

## AUDIT SCRUTINY COMMITTEE

Dear Councillor

You are invited to a meeting of the above Committee which will take place on **Tuesday, 11th September, 2018** in the Council Chamber, Forde House, Brunel Road, Newton Abbot, TQ12 4XX at **10.00 am**

Yours sincerely

PHIL SHEARS  
Managing Director

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](mailto:comsec@teignbridge.gov.uk) by **12 Noon** two working days before the meeting.
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- 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.

## **A G E N D A**

### **Part I**

1. Apologies for Absence
2. Minutes of the previous meeting (Pages 1 - 4)
3. Agreement of the agenda between Parts I and II
4. Matters of urgency/matters or report especially brought forward with the permission of the Chairman.
5. Declarations of Interest.

### **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.**

6. Risk Based Verification Policy- update (Pages 5 - 10)

### **Part I**

7. Leisure Equipment Procurement  
Verbal update Report.
8. Grant Thornton: 2017/18 TDC Annual Audit Letter (Pages 11 - 22)
9. Internal Audit Report (Pages 23 - 32)
10. Financial Instructions and Contract Procedure Rules (Pages 33 - 34)

11. Teign Estuary Partnership Audit  
Verbal update Report.