

Forde House
Newton Abbot
Telephone No: 01626 215159

E-mail: comsec@teignbridge.gov.uk

13 March 2019

AUDIT SCRUTINY COMMITTEE

Dear Councillor

You are invited to a meeting of the above Committee which will take place on **Thursday, 21st March, 2019** 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 Ann Jones
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.

A G E N D A

Part I

1. Apologies for Absence
2. Minutes of Previous Meeting (Pages 1 - 6)
Confirmation of the minutes of the previous meeting.
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 I (Public)

6. External Audit Plan - Grant Thornton (Pages 7 - 22)
7. Audit Progress report - Grant Thornton (Pages 23 - 46)
8. Updated TM List (Pages 47 - 56)
9. Internal audit of the Housing Contracts Management - Verbal Report
10. Internal Audit Progress Report (Pages 57 - 62)
11. Financial Instructions and Contract Rules Waivers Report (Pages 63 - 66)
12. Teign Estuary and Coastal Partnership Audit - 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.