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14 August 2020

AUDIT SCRUTINY COMMITTEE

A meeting of the **Audit Scrutiny Committee** will be held on **Wednesday, 26th August, 2020 at 10.00 am**. This will be a virtual meeting and you can attend the meeting via the following link <https://m.youtube.com/user/TeignbridgeDC/videos>

PHIL SHEARS
Managing Director

Membership:

Councillors Morgan (Chairman), Rollason (Deputy Chairman), H Cox, Colclough, Mullone, J Petherick, Purser and Thorne

Please Note: The meeting will be live streamed with the exception where there are confidential or exempt items, which may need to be considered in the absence of the media and public.

A G E N D A

1. **Apologies for Absence**
2. **Minutes of the previous meeting** (Pages 3 - 6)
To approve and sign the minutes of the meeting held on 19 December 2019.
3. **Declarations of Interest.**
4. **Public Questions (if any)**
5. **Members Questions (if any)**
Members of the Council may ask questions of the Chairman subject to procedural rules.

The deadline for questions is no later than three clear working days before the meeting.

6. **Notice of Motion**

[Annual Council 28 July 2020](#) considered a Notice of Motion on equality of representation in the Teignbridge District presented by Councillor Jeffries.

The Notice of Motion was resolved and agreed that it would be referred to Audit Scrutiny Committee, Overview and Scrutiny Committee, Executive with a report to go back to Full Council.

Audit Scrutiny Committee are asked to consider the following points in the resolution:-

Review of the Governance of the Council which will comprise:

I. A review of the Council's own HR and Equalities practices (including provision for member and officer training)

II. The Council setting up an advisory board to consider BAME within the context an EIA for Covid 19

III. A review of the Councillor Community Fund criteria to promote projects which address inequalities and raising educational attainment within underrepresented groups.

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| 7. External Audit Report | (Pages 7 - 22) |
| 8. Strategic & Corporate Risk Report | (Pages 23 - 40) |
| 9. 2019/20 Draft Final Accounts and Treasury Management | (Pages 41 - 52) |
| 10. Internal Audit Report | (Pages 53 - 60) |
| 11. Annual Governance Statement 2019-2020 | (Pages 61 - 74) |
| 12. Financial Instructions and Contract Procedures Rules
Wavier Report | (Pages 75 - 80) |

If you would like this information in another format, please telephone 01626 361101 or e-mail info@teignbridge.gov.uk