

17 August 2022

AUDIT SCRUTINY COMMITTEE

A meeting of the **Audit Scrutiny Committee** will be held on **Tuesday, 30th August, 2022** in the **Conference Room, Teignbridge Business Centre, Cavalier Road, Heathfield, Newton Abbot, Devon, TQ12 6TZ** at **10.00 am**

PHIL SHEARS
Managing Director

Membership:

Councillors Clarence, Colclough, H Cox, Goodman-Bradbury, Morgan, Mullone, Rollason and Thorne

Please Note: Filming is permitted during Committee meeting with the exception where there are confidential or exempt items, which may need to be considered in the absence of the press and public. By entering the Council Chamber you are consenting to being filmed.

AGENDA

Part I

1. **Apologies for Absence**
2. **Election of Chair**
3. **Election of Deputy Chair**
4. **Declarations of Interest.**
5. **Minutes of the previous meeting** (Pages 3 - 6)
To approve and sign the minutes of the meeting held on 21 October 2021.

6. **Indicative Audit Plan** (Pages 7 - 30)
7. **Ombudsman Annual Report** (Pages 31 - 36)
8. **Strategic and Corporate Risk Report** (Pages 37 - 46)
9. **Annual Internal Audit Report and Opinion** (Pages 47 - 54)
10. **Annual Governance Statement** (Pages 55 - 68)
11. **2021/22 Draft Final Accounts and Treasury Management** (Pages 69 - 82)
12. **Internal Audit Plan** (Pages 83 - 92)
13. **Financial Instructions and Contract Rules Waivers** (Pages 93 - 98)

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