

6 January 2023

AUDIT SCRUTINY COMMITTEE

A meeting of the **Audit Scrutiny Committee** will be held on **Wednesday, 18th January, 2023** in the **Buckland Athletic Football Club, Kingskerswell Rd, Newton Abbot, TQ12 5JU** at **10.00 am**

PHIL SHEARS
Managing Director

Membership:

Councillors Morgan (Chair), Rollason (Vice-Chair), Colclough, H Cox, Goodman-Bradbury, Mullone 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 Meeting Venue you are consenting to being filmed.

A G E N D A

Part I

1. **Apologies for Absence**
2. **Minutes of the previous meeting** (Pages 3 - 4)
To approve and sign the minutes of the meeting held on
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. **Internal Audit Progress Report** (Pages 5 - 8)
7. **Financial Plan 2023 to 2028 - review** (Pages 9 - 30)
To review and recommend Council adoption of the Plan in conjunction with the budget proposals.
8. **Financial Instructions and Contract Rules Waivers** (Pages 31 - 34)
9. **Anti Fraud and Whistleblowing Policies - Appendix - Anti Fraud and Corruption** (Pages 35 - 48)
10. **Strategic and Corporate Risk Report** (Pages 49 - 60)
11. **Revisions to the Constitution** (Pages 61 - 148)

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