

## **AUDIT SCRUTINY COMMITTEE**

A meeting of the **Audit Scrutiny Committee** will be held on **Tuesday, 29th August, 2023** in the **Council Chamber, Forde House, Brunel Road, Newton Abbot, TQ12 4XX** at **11.00 am**

PHIL SHEARS  
Managing Director

### **Membership:**

Councillors Daws, Jackman, Morgan, Purser, Radford, Sanders, Thorne and Williams

**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.

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

### **Part I**

1. **Apologies for Absence**
2. **Election of Chair**
3. **Election of Vice Chair**
4. **Minutes of the previous meeting** (Pages 3 - 6)  
To approve and sign the minutes of the meeting held on 18 January 2023.
5. **Declarations of Interest.**
6. **Public Questions (If any)**

**7. 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.

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| <b>8. Grant Thornton Auditor's Annual Report 2020-2021</b>      | (Pages 7 - 46)    |
| <b>9. Internal Audit Annual Report 2022-2023</b>                | (Pages 47 - 54)   |
| <b>10. Annual Governance Statement 2022-2023</b>                | (Pages 55 - 68)   |
| <b>11. 2022/23 Draft Final Accounts and Treasury Management</b> | (Pages 69 - 84)   |
| <b>12. Ombudsman Annual Report</b>                              | (Pages 85 - 92)   |
| <b>13. Whistleblowing Policy Amendment</b>                      | (Pages 93 - 104)  |
| <b>14. Internal Audit Plan and Charter 2023-2024</b>            | (Pages 105 - 114) |
| <b>15. Financial Instructions Waivers</b>                       | (Pages 115 - 122) |

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