

1 December 2023

AUDIT SCRUTINY COMMITTEE

A meeting of the **Audit Scrutiny Committee** will be held on **Wednesday, 13th December, 2023** in the **Council Chamber, Forde House, Brunel Road, Newton Abbot, TQ12 4XX** at **10.00 am**

PHIL SHEARS
Managing Director

Membership:

Councillors Morgan (Chair), Thorne (Vice-Chair), Daws, Jackman, Purser, Radford, Sanders 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. **Minutes of the previous meeting** (Pages 3 - 8)
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. **Cyber Security briefing**

Verbal Update

7. **Financial Statements & update on current timetable for external audit**

Verbal Update

8. **Internal Audit update**

(Pages 9 - 12)

9. **Appointment of Independent co-opted members to Audit Scrutiny Committee**

(Pages 13 - 18)

10. **Financial Instructions Waivers**

(Pages 19 - 22)

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