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14 June 2024

## **AUDIT SCRUTINY COMMITTEE**

A meeting of the Audit Scrutiny Committee will be held on Wednesday, 26th June, 2024 in the Long Room, Old Forde House, Brunel Road, Newton Abbot, TQ15 4XX at 10.00 am

# PHIL SHEARS Managing Director

#### Membership:

Councillors Jackman, Morgan, Purser, Radford, Thorne, Jeffries, Ryan and Steemson

**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.

## <u>A G E N D A</u>

#### Part I

- 1. Apologies for Absence
- 2. Appointment of Chair
- 3. Appointment of Deputy Chair
- 4. Minutes of the previous meeting

(Pages 3 - 6)

To approve and sign the minutes of the meeting held on 22 March 2024.

- 5. **Declarations of Interest.**
- 6. Public Questions (If any)

#### 7. Members Questions (if any)

Members of the Council may ask questions of the Chair subject to procedural rules.

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

### 8. Housing Health and Safety Audit Update

Verbal update.

10. Risk Management Strategy (Pages 15 - 24)

11. Strategic and Corporate Risk Report (Pages 25 - 38)

12. **Annual Governance Statement 2023-2024** (Pages 39 - 54)

Part II: Items suggested for discussion with the press and public excluded

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