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14 August 2024

AUDIT SCRUTINY COMMITTEE

A meeting of the **Audit Scrutiny Committee** will be held on **Tuesday, 27th August, 2024** in the **Council Chamber, Forde House, Brunel Road, Newton Abbot, TQ12 4XX** at **10.00 am**

PHIL SHEARS
Managing Director

Membership:

Councillors Morgan (Chair), Radford (Vice-Chair), Jackman, Purser, 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.

A G E N D A

Part I

1. **Apologies for Absence**
2. **Minutes of the previous meeting** (Pages 3 - 6)
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. **Audit Progress and Sector Update June 2024** (Pages 7 - 22)
7. **Draft Accounts** (Pages 23 - 40)
8. **Regulation of Investigatory Powers Act (RIPA) compliance report and policy update** (Pages 41 - 88)
9. **Financial Instruction and Contract Rules Waivers** (Pages 89 - 94)
10. **Local Government (Access to Information) Act 1985 - Exclusion of Press and Public**

RECOMMENDED that, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of item 11 on the grounds that it involves the likely disclosure of exempt information as defined in the relevant paragraph 7 of Part 1 of Schedule 12A of the Act.

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

11. **Fraud Risk Assessment 2024** (Pages 95 - 112)
12. **Part I Items suggested for discussion with the press and public included**

To RESOLVE that the press and public be allowed into the meeting.

Part I - Items suggested for discussion with the press and public included

13. **Internal Audit Plan and Charter 2024-2025** (Pages 113 - 122)

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