

17 March 2026

## **AUDIT COMMITTEE**

A meeting of the **Audit Committee** will be held on **Wednesday, 25th March, 2026** in the **Council Chamber, Forde House, Brunel Road, Newton Abbot, TQ12 4XX** at **10.00 am**

PHIL SHEARS  
Managing Director

### **Membership:**

Councillors Morgan (Chair), Jackman, Purser, Ryan, Steemson (Vice-Chair), Vacancy, Swain and Smith

**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 - 4)  
To approve and sign the minutes of the meeting held on 9 February 2026.
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. **External Audit Sector Update March 2026** (Pages 5 - 18)
7. **Strategic & Corporate Risk Report** (Pages 19 - 52)
8. **Internal Audit Update Report**  
Report to follow
9. **Financial Instructions Waivers and Exemptions** (Pages 53 - 60)
10. **Audit Committee Annual Report**  
Report to follow
11. **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 the following item on the grounds that it involve the likely disclosure of exempt information as defined in Paragraph 7 of Part 1 of Schedule 12A of the Act.

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

12. **Fraud Risk Assessment Review** (Pages 61 - 78)

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)