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22 August 2025

AUDIT COMMITTEE

A meeting of the **Audit Committee** will be held on **Tuesday, 2nd September, 2025** 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, Nuttall, Purser, Radford, Ryan, Steemson (Vice-Chair) and Swain

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 18 June.
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 Report** (Pages 7 - 24)
7. **2025 Draft Final Accounts and Treasury Management** (Pages 25 - 42)
8. **Internal Audit Annual Report**
Report to follow.
9. **Annual Governance Statement**
Report to follow.
10. **Cyber Assessment Framework**
Report to follow.
11. **Financial Instructions and Contract Rules Waivers**
Report to follow.

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

12. **Local Government (Access to Information) Act 1985 -
Exclusion of Press and Public**

It is considered items will not need to be discussed in private session, but should this be necessary the meeting is recommended to consider the following:

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(s) on the grounds that it (they) involve(s) the likely disclosure of exempt information as defined in the relevant paragraph(s) of Part 1 of Schedule 12A of the Act.

13. **Governance Improvement Plan**
Report to follow.

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