

E-mail:

19 June 2026

AUDIT COMMITTEE

A meeting of the **Audit Committee** will be held on **Monday, 29th June, 2026** in the **Committee Room 2 Council Chamber, Forde House, Brunel Road, Newton Abbot, TQ12 4XX** at **10.00 am**

PHIL SHEARS
Managing Director

Membership:

Councillors Morgan (Chair), Steemson (Vice-Chair), Clarence, Jackman, Purser, Ryan, Swain and K 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

Terms of Reference

Public Participation and Attending Meetings

Information pertaining to public participation rules and attending Council and Committee meetings can be found on the following webpage: [Public participation and attending meetings - Teignbridge District Council](#)

1. **Apologies for Absence**
2. **Minutes of the previous meeting** (Pages 7 - 10)
To approve and sign the minutes of the meeting held on 25 March.

3. **Declarations of Interest**

Information pertaining to the Members' Code of Conduct and guidance relating to declaring interests can be found on the following webpage:

<https://www.teignbridge.gov.uk/council-and-democracy/district-councillors/councillor-conduct/>

4. **Public Questions (If any)**

Members of the Public may ask questions of the Leader or an Executive Member. A maximum period of 15 minutes will be allowed with a maximum of period of three minutes per questioner.

5. **Members Questions (if any)**

Members of the Council may ask questions of the Chair of the Committee subject to procedural rules. The deadline for questions is no later than three clear working days before the meeting.

6. **External Audit Plan** (Pages 11 - 50)

7. **External Regaining Assurance Strategy Report** (Pages 51 - 62)

8. **Corporate and Strategic Risk Report** (Pages 63 - 96)

9. **Draft Annual Governance Statement**

Report to follow.

10. **Financial Instructions and Contract Rules Waivers and Exemptions** (Pages 97 - 102)

11. **Internal Audit Annual Report**

Report to follow.

12. **Audit Committee Forward Plan**

The Forward Plan can be viewed at the following link:

[Browse plans - Audit Committee, 2026 - Teignbridge District Council](#)

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

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

Nil

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