

To: MEMBER OF THE AUDIT & SCRUTINY COMMITTEE
Councillors Langton (Chair), Allen (Vice-Chair), Bloore,
Crane, Davies, Dennis, Flower, Gray, O'Driscoll and
C.White

for any enquiries, please contact:
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Substitute Councillors: Botten, Cooper, Pursehouse and
N.White

C.C. All Other Members of the Council

22 September 2021

Dear Sir/Madam

AUDIT & SCRUTINY COMMITTEE
THURSDAY, 30TH SEPTEMBER, 2021 AT 6.30 PM

The agenda for this meeting of the Committee to be held in the Council Chamber - Council Offices is set out below. If a member of the Committee is unable to attend the meeting, please notify officers accordingly.

Should members require clarification about any item of business, they are urged to contact officers before the meeting. In this respect, reports contain authors' names and contact details.

If a Member of the Council, not being a member of the Committee, proposes to attend the meeting, please let the officers know by no later than noon on the day of the meeting.

Yours faithfully,

David Ford
Chief Executive

AGENDA

- 1. Apologies for absence (if any)**
- 2. Declarations of interest**

All Members present are required to declare, at this point in the meeting or as soon as possible thereafter:

- (i) any Disclosable Pecuniary Interests (DPIs) and/or
- (ii) other interests arising under the Code of Conduct

in respect of any item(s) of business being considered at the meeting. Anyone with a DPI must, unless a dispensation has been granted, withdraw from the meeting during consideration of the relevant item of business. If in doubt, advice should be sought from the Monitoring Officer or her staff prior to the meeting.

- 3. Minutes of the meeting held on the 8th July 2021 (Pages 3 - 8)**
- 4. To deal with any question submitted under Standing Order 30**

- 5. To deal with any issues 'Called In' under Part F of the Council's constitution**
- 6. External Audit Update**

To provide a verbal update on the current position of the final accounts
- 7. Internal Audit Progress Report - August 2021** (Pages 9 - 30)
- 8. Internal Audit Annual Report & Opinion 2020/21** (Pages 31 - 50)
- 9. Forensic review and fact finding investigations into a potential budget gap for 2020/21 and implications for 2021/22**
 - 9.1 Grant Thornton report (Pages 51 - 64)
 - 9.2 TDC response to the Grant Thornton report (Pages 65 - 78)
- 10. Annual Governance Statement 2020/21** (Pages 79 - 112)
- 11. Complaints update** (Pages 113 - 120)
- 12. Policy Committees' Quarter 1 21/22 Exception Performance Report** (Pages 121 - 126)
- 13. Any other business which, in the opinion of the Chair, should be considered as a matter of urgency**