

Mr S Hearse
Chief Executive
Torrige District Council
Riverbank House
Bideford
Devon
EX39 2QG



Tel : Bideford (01237) 428700

Date: 12 January 2026
Quorum: 4

MEETING OF AUDIT & GOVERNANCE COMMITTEE

On:	Tuesday 20 January 2026	At:	2.00 pm
Venue:	Caddsdwn Business Support Centre - Caddsdwn Bideford EX39 3BE		

The meeting will be filmed for live or subsequent broadcast via the YouTube channel -
<https://tinyurl.com/TorrigeYouTube>

NOTICE OF MEETING

To:	Councillor P Hackett (Chair) Councillor J Gubb (Vice-Chair) Councillors: D Brenton, S Andrews, P Hames and K O'Rourke Non elected Members: M Poppy
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Members are requested to turn off their mobile phones for the duration of the meeting

AGENDA PART I - (OPEN SESSION)

1.	Apologies For Absence To receive apologies for absence for the meeting.
2.	Minutes (Pages 3 - 7) Confirmation of the minutes of the meeting held on the 23 rd September 2025.
3.	Declaration of Interests Members with interests should refer to the agenda item and describe the nature of their interest when the item is considered.

4.	Agreement of Agenda Items Part I and II
5.	Urgent Matters Brought Forward with the Permission of the Chair
6.	Annual Review of Corporate Governance (Pages 8 - 22) To be presented by the Service Improvement Officer.
7.	Internal Audit - Progress Report 2025-26 (Pages 23 - 36) To receive a report from Darren Roberts, Assurance Manager at Devon Assurance Partnership (DAP).
8.	Corporate Risk (Summarised) (Page 37) To receive an update from the Finance Manager (S151 Officer).
9.	Forward Plan (Pages 38 - 39)
10.	Exclusion of the Public The Chair to move: That the public be excluded from the remainder of the meeting because of the likely disclosure of exempt information by virtue of paragraph 3 of Part I and paragraph 10 of Part 2 of Schedule 12A of the Local Government Act 1972.
11.	PART II (CLOSED SESSION)
12.	Corporate Risk - PART II (Pages 40 - 43) To receive an update from the Finance Manager (S151 Officer).
	Meeting Organiser: Democratic Services