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To: The Chair and Members
of the Audit Committee

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

Date: 21 November 2022

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AUDIT COMMITTEE

Tuesday, 29th November, 2022

A meeting of the Audit Committee is to be held on the above date at 2.15 pm at Committee Suite, County Hall to consider the following matters.

Jan Spicer
Interim Chief Executive

A G E N D A

PART I - OPEN COMMITTEE

1 Apologies for absence

2 Minutes

Minutes of the meeting held on 27 September 2022 (previously circulated).

3 Items Requiring Urgent Attention

Items which in the opinion of the Chair should be considered at the meeting as a matter of urgency.

4 Devon Pension Fund - Audit Findings (Pages 1 - 30)

Audit Findings report for the Devon Pension Fund from Grant Thornton, attached.

- 5 Devon County Council and Devon Pension Fund Update (Pages 31 - 50)
Audit Progress report and Sector update from Grant Thornton, attached.
- 6 Internal Audit Update (Pages 51 - 76)
Report of the Director of Finance and Public Value (DF/22/108), attached.
- 7 Statement of Accounts and Annual Governance Statement 2021/22 (Pages 77 - 300)
Report of the Director of Finance and Public Value (DF/22/103), attached.
- 8 Risk Management Update 2022/23 (Pages 301 - 324)
Report of the Director of Finance and Public Value (DF/22/109), attached.
- 9 Counter Fraud Update (Pages 325 - 334)
Report of the Director of Finance and Public Value (DF/22/110), attached.
- 10 Future Meetings

Please use link below for County Council Calendar of Meetings:

<http://democracy.devon.gov.uk/ieListMeetings.aspx?CId=161&Year=0>

PART II - ITEMS WHICH MAY BE TAKEN IN THE ABSENCE OF PRESS AND PUBLIC ON THE GROUNDS THAT EXEMPT INFORMATION MAY BE DISCLOSED

MEETINGS INFORMATION AND NOTES FOR VISITORS

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Committee Terms of Reference

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Declarations of Interest for Members of the Council

It is to be noted that Members of the Council must declare any interest they may have in any item to be considered at this meeting, prior to any discussion taking place on that item.

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Induction Loop available

