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To: The Chair and Members  
of the Devon Audit  
Partnership Committee

County Hall  
Topsham Road  
Exeter  
Devon  
EX2 4QD

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Date: 5 July 2023

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**DEVON AUDIT PARTNERSHIP COMMITTEE**

Thursday, 13th July, 2023

A meeting of the Devon Audit Partnership Committee is to be held on the above date at 10.30 am at Virtual Meeting to consider the following matters.

Donna Manson  
Chief Executive

**A G E N D A**

**PART I - OPEN COMMITTEE**

1 Election of Chair and Vice-Chair

The Chair and Vice-Chair should be held on a rotational basis with each Council having a Member serve alternately for one year.

It is therefore the turn of Devon County Council and Torridge District Council respectively to hold the posts of Chair and Vice-Chair for one year from the date of this meeting.

2 Apologies

3 Minutes (Pages 1 - 4)

Minutes of the meeting held on 17 March 2023, attached.

4 Items Requiring Urgent Attention

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

5 Devon Audit Partnerships Annual Report and Budget Outturn 2022-23 (Pages 5 - 18)

To consider the recommendations contained in the Report of the Head of Devon Audit Partnership (DF/23/76) attached.

6 Future Meeting Locations

To discuss holding one meeting in person during each year.

7 Date of next meeting

To note the date of the next meeting is scheduled for 23 November at 10.30am.

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

Nil

*Members are reminded that Part II Reports contain exempt information and should therefore be treated accordingly. They should not be disclosed or passed on to any other person(s). They need to be disposed of carefully and should be returned to the Democratic Services Officer at the conclusion of the meeting for disposal.*

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