

Phil Norrey
Chief Executive

To: The Chairman and Members of
the Audit Committee

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

(See below)

Your ref :
Our ref :

Date : 30 August 2016
Please ask for : Wendy Simpson, 01392 384383

Email: wendy.simpson@devon.gov.uk

AUDIT COMMITTEE

Wednesday 7th September 2016

A meeting of the Audit Committee is to be held on the above date at **10.30 am** in the Committee Suite, County Hall, Exeter EX2 4QD to consider the following matters.

P NORREY
Chief Executive

A G E N D A

PART I - OPEN COMMITTEE

- 1 Apologies for absence
- 2 Minutes

Minutes of the meeting held on 30 June 2016 (previously circulated).

- 3 Items Requiring Urgent Attention

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

- 4 Devon County Council Audit Findings Report (Pages 1 - 38)

Report of Grant Thornton (CT/16/68) attached.

- 5 Devon Pension Fund Audit Findings Report (Pages 39 - 64)

Report of Grant Thornton (CT/16/69) attached.

6 Statement of Accounts (Pages 65 - 254)

Report of the County Treasurer (CT/16/70), attached, and Statement of Accounts booklet enclosed with this agenda.

7 Internal Audit Progress Report (Pages 255 - 268)

Report of the Head of Devon Audit Partnership (CT/16/71) attached.

8 Appointment of External Auditor (Pages 269 - 274)

Report of the County Treasurer (CT/16/52), attached.

9 Corporate Risk Management Group (Pages 275 - 286)

Report of the Head of Services for Communities (SC/16/10) attached.

10 Future Meetings

Tuesday 22 November 2016


Tuesday 28 March 2017

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 confidential information and should therefore be treated accordingly. They should not be disclosed or passed on to any other person(s). Members are also reminded of the need to dispose of such reports carefully and are therefore invited to return them to the Democratic Services Officer at the conclusion of the meeting for disposal.

MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER

Membership
Councillors R Edgell (Chairman), C Clarence, J Berry, F Biederman, A Hannan, D Hannon and B Hughes
Declaration of Interests
Members are reminded that they 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.
Access to Information
Any person wishing to inspect any minutes, reports or lists of background papers relating to any item on this agenda should contact Wendy Simpson on 01392 384383. Agenda and minutes of the Committee are published on the Council's Website.
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In addition, anyone wishing to film part or all of the proceedings may do so unless the press and public are excluded for that part of the meeting or there is good reason not to do so, as directed by the Chairman. Any filming must be done as unobtrusively as possible from a single fixed position without the use of any additional lighting; focusing only on those actively participating in the meeting and having regard also to the wishes of any member of the public present who may not wish to be filmed. As a matter of courtesy, anyone wishing to film proceedings is asked to advise the Chairman or the Democratic Services Officer in attendance so that all those present may be made aware that is happening.
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