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To: The Chair and Members
of the Audit Committee

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

Date: 17 February 2021

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AUDIT COMMITTEE

Thursday, 25th February, 2021

A meeting of the Audit Committee is to be held on the above date at 2.15 pm at Virtual Meeting to consider the following matters.

Phil 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 26th November 2020 (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 Report 2019/20 (Pages 1 - 32)

Report provided by Grant Thornton via the County Treasurer (CT/21/27), Attached

Electoral Divisions(s): All Divisions

- 5 Devon County Council Audit Findings Report 2019/20 (Pages 33 - 80)
Report provided by Grant Thornton via the County Treasurer (CT/21/28), Attached
Electoral Divisions(s): All Divisions
- 6 Statement of Accounts & Annual Governance Statement 2019/20 (Pages 81 - 286)
Report of the County Treasurer (CT/21/29), Attached
Electoral Divisions(s): All Divisions
- 7 Internal Audit Plan, Charter and Strategy 2021/22 (Pages 287 - 320)
Report of the County Treasurer (CT/21/13), Attached
Electoral Divisions(s): All Divisions
- 8 Risk Management Update 2020/21 (Pages 321 - 328)
Report of the County Treasurer (CT/21/20), Attached
Electoral Divisions(s): All Divisions
- 9 Future Meetings
Please use link below for County Council Calendar of Meetings:
<http://democracy.devon.gov.uk/ieListMeetings.aspx?CId=161&Year=0>

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Induction Loop available

