

AUDIT COMMITTEE – DECISION NOTICE

30 June 2021

Present:-

Councillors R Scott (Chair), I Hall (Vice-Chair), D Barnes, J Berry and I Roome

Apologies:-

Councillors F Biederman and R Peart

* **1** Minutes

RESOLVED that the Minutes of the meeting held on 25 February 2021 be signed as a correct record.

* **4** External Audit Plan for Devon County Council 2020/21

RESOLVED that the audit plan for Devon County Council be approved.

* **5** External Audit Plan for Devon Pension Fund 2020/21

RESOLVED that the audit plan for the Devon Pension Fund be approved.

* **6** Internal Audit Annual Report 2020/21

RESOLVED that

- a) the overall annual assurance opinion be reviewed and considered by the Committee;
- b) the performance of Devon Audit Partnership be reviewed and considered by Members during the year;
- c) the outcomes of the work completed be reviewed and considered; and
- d) the ongoing commitment to counter fraud activities be reviewed.

* **7** Risk Management Annual Report 2020/21

RESOLVED that

- a) the following be considered by the Committee in relation to its oversight of the Risk Management Process:

- i) the movement of risks during 2020/21;
- ii) the changes and updates to the risk management process (as supported by Devon Audit Partnership);
- iii) the plans for further enhancements for Risk Management for 2021/22;
- iv) the summary risk position for current risks;
- v) the extract of risks currently ranked the highest;

and that

- b) the Corporate Risk Management Group role and responsibilities document (updated June 2021) be endorsed.

* **8** **Counter Fraud Policy and Strategy & Response Plan**

RESOLVED that

- a) the updated Anti-Fraud, Bribery and Corruption Policy (Appendix 1) and detailed Strategy and Response Plan (Appendix 2) be approved; and
- b) the Audit Committee received an update on progress made in relation to Anti-Fraud at each subsequent meeting.