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To: The Chair and Members
of the Audit Committee

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

Date: 13 September 2021

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AUDIT COMMITTEE

Tuesday, 21st September, 2021

A meeting of the Audit Committee is to be held on the above date at 2.15 pm at Council Chamber - County Hall 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 (Pages 1 - 6)

Minutes of the meeting held on 30th June 2021, attached.

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 Informing the Audit Risk Assessment 2020-21 (Pages 7 - 54)

Report of the County Treasurer (CT/21/74), attached.

Electoral Divisions(s): All Divisions

5 External Audit Update for Devon County Council and Devon Pension Fund 2020/21 (Pages 55 - 64)

Report by Grant Thornton via the County Treasurer, attached.

Electoral Divisions(s): All Divisions

6 Statement of Accounts & Annual Governance Statement 2020/21 (Pages 65 - 282)

Report of the County Treasurer (CT/21/75), attached.

Electoral Divisions(s): All Divisions

7 Counter Fraud Update (Pages 283 - 288)

Report of the County Treasurer (CT/21/71), attached.

Electoral Divisions(s): All Divisions

8 Internal Audit Update (Pages 289 - 312)

Report of the County Treasurer (CT/21/72), attached.

Electoral Divisions(s): All Divisions

9 Risk Management Update (Pages 313 - 320)

Report of the County Treasurer (CT/21/73), attached.

Electoral Divisions(s): All Divisions

10 Future Meetings

The next meetings of the Audit Committee are scheduled for 23 November 2021 and 24 February 2022.

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

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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