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To: The Chair and Members
of the Audit Committee

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

Date: 16 February 2022

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AUDIT COMMITTEE

Thursday, 24th February, 2022

A meeting of the Audit Committee is to be held on the above date at 2.15 pm at
Committee Suite - 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 - 4)

Minutes of the meeting held on 23 November 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 2020/21 Audit Findings Report for Devon County Council (Pages 5 - 50)

Report of Grant Thornton via the Director of Finance (DF/22/19), attached.

Electoral Divisions(s): All Divisions

5 Statement of Accounts and Annual Governance Statement (Pages 51 - 282)

Report of the Director of Finance (DF/22/21), attached.

Electoral Divisions(s): All Divisions

6 Children's Services Update Report (Pages 283 - 306)

Report of the Chief Officer for Children's Services, attached.

Electoral Divisions(s): All Divisions

7 Internal Audit Update (Pages 307 - 336)

Report of the Director of Finance (DF/22/29), attached.

Electoral Divisions(s): All Divisions

8 Counter Fraud Update (Pages 337 - 344)

Report of the Director of Finance (DF/22/31), attached.

Electoral Divisions(s): All Divisions

9 Risk Management Update (Pages 345 - 354)

Report of the Director of Finance (DF/22/16), attached.

Electoral Divisions(s): All Divisions

10 2022/23 Internal Audit and Counter Fraud Plan (Pages 355 - 408)

Report of the Director of Finance (DF/22/30), attached.

Electoral Divisions(s): All Divisions

11 Future Meetings

Please use link below for County Council Calendar of Meetings:

<http://democracy.devon.gov.uk/ieListMeetings.aspx?CId=161&Year=0>

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

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Induction Loop available

