

## AUDIT COMMITTEE – DECISION NOTICE

24 February 2022

### Present:-

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

### Apologies:-

Councillors F Biederman

\* **1** **Minutes**

**RESOLVED** that the Minutes of the meeting held on 23 November 2021 be signed as a correct record.

\* **4** **Statement of Accounts and Annual Governance Statement**

**RESOLVED** that

(a) the Letters of Management Representation for the Devon Pension Fund and the County Council be approved;

(b) the Authority's Statement of Accounts for 2020/21 be approved;

(c) the Pension Fund Statement of Accounts for 2020/21 be approved; and

(d) the preparation of both the Statement of Accounts for the Pension Fund and for the County Council be approved on a going concern basis.

\* **5** **Children's Services Update Report**

**RESOLVED** that Children's Scrutiny be requested to examine the risk position any improvement required relating to the risk of a young child in Devon losing their life in such circumstances as highlighted in the opening question to this Report.

\* **9** **2022/23 Internal Audit and Counter Fraud Plan**

**RESOLVED** that the Internal Audit Plan for 2022/23 be approved.