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To: The Chair and Members
of the Devon Audit
Partnership Committee

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

Date: 30 June 2021

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DEVON AUDIT PARTNERSHIP COMMITTEE

Thursday, 8th July, 2021

A meeting of the Devon Audit Partnership Committee is to be held on the above date at 10.30 am to consider the following matters. This will be a **virtual meeting**, for the joining instructions please contact the Clerk for further details on attendance.

Phil Norrey
Chief Executive

A G E N D A

PART I - OPEN COMMITTEE

- 1 Apologies
- 2 Election of Chair

The Chair should be held on a rotational basis with each Council having a Member serve alternately for one year. Devon County Council have recently held the Chair and it is therefore Torbay Council's turn to hold the post of Chair for one year from the date of this meeting.

- 3 Election of Vice-Chair

The Vice-Chair shall be elected from a Council other than that which currently holds the Chair.

4 Minutes (Pages 1 - 4)

Minutes of the meeting held on 11 March 2021, attached.

5 Items Requiring Urgent Attention

Items which in the opinion of the Chair should be considered at the meeting as matters of urgency.

6 Devon Audit Partnership - Revenue Outturn Position 2020/21 (Pages 5 - 12)

Report of the Head of Devon Audit Partnership (CT/21/61), attached.

7 Devon Audit Partnership - Annual Report 2020/21 (Pages 13 - 22)

Report of the Head of Devon Audit Partnership (CT/21/62), attached.

8 Devon Audit Partnership - Further Update Report June 2021 (Pages 23 - 26)

Report of the Head of Devon Audit Partnership (CT/21/63), attached.

9 Future Meetings

Members are asked to have please their diaries ready to arrange 2021/22 meeting dates.

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

Nil

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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Membership of a Committee

For full details of the Membership of a Committee, please [visit the Committee page](#) on the website and click on the name of the Committee you wish to see.

Committee Terms of Reference

For the terms of reference for any Committee, please [visit the Committee page](#) on the website and click on the name of the Committee. Under purpose of Committee, the terms of reference will be listed. Terms of reference for all Committees are also detailed within Section 3b of [the Council's Constitution](#).

Access to Information

Any person wishing to inspect any minutes, reports or background papers relating to an item on the agenda should contact the Clerk of the Meeting. To find this, [visit the Committee page](#) on the website and find the Committee. Under contact information (at the bottom of the page) the Clerk's name and contact details will be present. All [agenda, reports and minutes of any Committee are published on the Website](#)

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The proceedings of any meeting may be recorded and / or broadcasted live, apart from any confidential items which may need to be considered in the absence of the press and public. For more information [go to our webcasting pages](#)

Anyone wishing to film part or all of the proceedings may do so unless the press and public are excluded for that part of the meeting or there is good reason not to do so, as directed by the Chair. Filming must be done as unobtrusively as possible without additional lighting; focusing only on those actively participating in the meeting and having regard to the wishes of others present who may not wish to be filmed. Anyone wishing to film proceedings is asked to advise the Chair or the Democratic Services Officer in attendance.

Members of the public may also use social media to report on proceedings.

Declarations of Interest for Members of the Council

It is to be noted that Members of the Council must declare any interest they may have in any item to be considered at this meeting, prior to any discussion taking place on that item.

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Induction Loop available

