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

County Hall  
Topsham Road  
Exeter  
Devon  
EX2 4QD

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Date: 4 November 2021

Contact: Dan Looker, 01392 382232

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### **DEVON AUDIT PARTNERSHIP COMMITTEE**

Monday, 15th November, 2021

A meeting of the Devon Audit Partnership Committee is to be held on the above date at 10.30 am at Virtual Meeting to consider the following matters.

Phil Norrey  
Chief Executive

### **A G E N D A**

#### **PART I - OPEN COMMITTEE**

1 Apologies

2 Minutes (Pages 1 - 4)

Minutes of the meeting held on 8 July 2021, attached.

3 Items Requiring Urgent Attention

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

4 Updated Business Plan 2021 to 2026 (Pages 5 - 30)

Report of the Director of Finance (DF/21/02), attached.

5 Staff Survey Results (Pages 31 - 34)

Report of the Director of Finance (DF/21/03), attached.

6 Six Month Update Report 2021/22 (Pages 35 - 44)

Report of the Director of Finance (DF/21/04), attached.

7 Budget Monitoring 2021/22 - Month 6 (Pages 45 - 46)

Report of the Director of Finance (DF/21/05), attached.

8 Updated Risk Register November 2021 (Pages 47 - 56)

Report of the Director of Finance (DF/21/06), attached.

9 Quality Assurance & Improvement Plan (Pages 57 - 68)

Report of the Director of Finance (DF/21/07), attached.

10 Future Meetings

The next meeting is scheduled for 8 March 2022.

**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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