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

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

Date: 28 February 2022

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DEVON AUDIT PARTNERSHIP COMMITTEE

Tuesday, 8th March, 2022

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 Decisions from the Previous Meeting Requiring Approval (Pages 1 - 6)

Members will recall that the previous meeting was declared inquorate. Whilst Members had an informal discussion, the Committee will need to revisit those reports with a view to making a decision by a quorate committee. The notes are attached as well those reports previously published.

- a Updated Business Plan 2021-2026 (Pages 7 - 32)
- b Staff Survey Results (Pages 33 - 36)
- c Six Month Update Report 2021/2022 (Pages 37 - 46)
- d Budget Monitoring 2021/22 - Month 6 (Pages 47 - 48)
- e Updated Risk Register - November 2021 (Pages 49 - 58)
- f Quality Assurance and Improvement Plan (Pages 59 - 70)

3 Minutes (Pages 71 - 74)

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

4 Items Requiring Urgent Attention

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

5 Nine Month Update Report 2021/22 (Pages 75 - 84)

Report of the Director of Finance (DF/22/32), attached.

6 Budget Monitoring 2021/22 - Month 9 (Pages 85 - 86)

Report of the Director of Finance (DF/22/33), attached.

7 Devon Audit Partnership Budget 2022/23 (Pages 87 - 90)

Report of the Director of Finance (DF/22/34), attached.

8 Outcome of Public Sector Internal Audit Standards External Assessment (Pages 91 - 106)

Report of the Director of Finance (DF/22/35), attached.

9 Outcome of Customer Service Excellence External Assessment (Pages 107 - 112)

Report of the Director of Finance (DF/22/36), attached.

10 Future Meetings

Members are requested to bring their diaries in order to agree future 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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