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To: The Chair and Members
of the Audit Committee

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

Date: 16 September 2022

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AUDIT COMMITTEE

Tuesday, 27th September, 2022

A meeting of the Audit Committee is to be held on the above date at 2.15 pm at Clinton/Fortescue Room, County Hall to consider the following matters.

Jan Spicer
Interim Chief Executive

A G E N D A

PART I - OPEN COMMITTEE

1 Apologies for absence

2 Minutes

Minutes of the meeting held on 7 June 2022 (previously circulated).

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 External Audit Plan for Devon County Council (Pages 1 - 24)

Report of Grant Thornton, attached.

5 VFM extension (Pages 25 - 26)

Letter from Grant Thornton, attached.

6 Devon County Council and Devon Pension Fund Update (Pages 27 - 44)

Audit progress report and Sector update of Grant Thornton.

7 Internal Audit Update (Pages 45 - 76)

Report of the Director of Finance and Public Value (DF/22/89), attached.

8 Devon County Council - Control Environment (Pages 77 - 128)

Report of the Director of Finance and Public Value (DF/22/84), attached.

9 Risk Management Update (Pages 129 - 152)

Report of the Director of Finance and Public Value (DF/22/87), attached.

10 Counter Fraud Update (Pages 153 - 162)

Report of the Director of Finance and Public Value (DF/22/88), attached.

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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Declarations of Interest for Members of the Council

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Induction Loop available

