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To: The Chair and Members
of the Audit Committee

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

Date: 20 February 2023

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AUDIT COMMITTEE

Tuesday, 28th February, 2023

A meeting of the Audit Committee is to be held on the above date at 2.15 pm at
Committee Suite - County Hall to consider the following matters.

Donna Manson
Chief Executive

A G E N D A

PART I - OPEN COMMITTEE

1 Apologies for absence

2 Minutes

Minutes of the meeting held on 29 November 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 Audit Findings for Devon County Council (Pages 1 - 40)

Report of Grant Thornton, attached.

a Announcements

5 Statement of Accounts (Pages 41 - 72)

Report of the Director of Finance and Public Value (DF/23/26), attached.

6 Internal Audit Update (Pages 73 - 98)

Report of the Director of Finance and Public Value (DF/23/22), attached.

7 Draft Internal Audit Plan 2023/24 (Pages 99 - 112)

Report of the Director of Finance and Public Value (DF/23/23), attached.

8 Counter Fraud Update (Pages 113 - 122)

Report of the Director of Finance and Public Value (DF/23/25), attached.

9 Risk Management Update (Pages 123 - 146)

Report of the Director of Finance and Public Value (DF/23/24), attached.

10 Future Meetings

Please use link below for County Council Calendar of Meetings:

<http://democracy.devon.gov.uk/ieListMeetings.aspx?CId=161&Year=0>

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Induction Loop available

