

AUDIT COMMITTEE – DECISION NOTICE

28 February 2023

Present:-

Councillors R Scott (Chair), M Hartnell (Vice-Chair), J Berry, F Biederman, R Peart and I Roome

Apologies:-

Councillors D Barnes

* **1** **Minutes**

RESOLVED that the Minutes of the meeting held on 29 November 2022 be signed as a correct record

* **4** **Statement of Accounts**

RESOLVED that:

- (a) the Authority's Statement of Accounts for 2020/21 be approved;
- (b) the Pension Fund Statement of Accounts for 2020/21 be approved;
- (c) the Authority's Statement of Accounts for 2021/22 be approved;
- (d) the Pension Fund Statement of Accounts for 2021/22; be approved; and
- (e) the letters of representation for Devon County Council and its Pension Fund for both 2020/21 and 2021/22 be approved.

* **6** **Internal Audit and Plan 2023/24**

RESOLVED that the adaptive plan for 2023/24 be endorsed.