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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 July 2022

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### **DEVON AUDIT PARTNERSHIP COMMITTEE**

Tuesday, 12th July, 2022

A meeting of the Devon Audit Partnership Committee is to be held on the above date at 10.30 am to consider the following matters. This will be a **virtual meeting** - for the joining instructions please contact the Clerk for further details on attendance.

Phil Norrey  
Chief Executive

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

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

1 Election of Chair

The Chair should be held on a rotational basis with each Council having a Member serve alternately for one year. Torbay Council have recently held the Chair and it is therefore North Devon Council's turn to hold the post of Chair for one year from the date of this meeting.

2 Election of Vice-Chair

The Vice-Chair shall be elected from a Council other than that which currently holds the Chair.

3 Apologies

4 Items Requiring Urgent Attention

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

5 Minutes (Pages 1 - 6)

Minutes of the meeting held on 8 March 2022, attached.

6 Devon Audit Partnership - Revenue Outturn Position 2021/22 (Pages 7 - 14)

Report of the Head of Devon Audit Partnership (DF/22/57), attached.

7 Devon Audit Partnership - Annual Report 2021/22 (Pages 15 - 24)

Report of the Head of Devon Audit Partnership (DF/22/58), attached.

8 Proposal for Devon & Somerset Fire & Rescue Service to join the Devon Audit Partnership (Pages 25 - 28)

Report of the Head of Devon Audit Partnership (DF/22/59), attached.

9 Future Meetings

Members are asked to please have their diaries ready to arrange 2022/23 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

## **MEETINGS INFORMATION AND NOTES FOR VISITORS**

### **Getting to County Hall and Notes for Visitors**

For SatNav purposes, the postcode for County Hall is EX2 4QD

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Exeter has an excellent network of dedicated cycle routes. For further information see the [Travel Devon webpages](#).

The nearest mainline railway stations are Exeter Central (5 minutes from the High Street), St David's and St Thomas. All have regular bus services to the High Street.

Visitors to County Hall are asked to report to Main Reception on arrival. If visitors have any specific requirements, please contact reception on 01392 382504 beforehand.

### **Membership of a Committee**

For full details of the Membership of a Committee, please [visit the Committee page](#) on the website and click on the name of the Committee you wish to see.

### **Committee Terms of Reference**

For the terms of reference for any Committee, please [visit the Committee page](#) on the website and click on the name of the Committee. Under purpose of Committee, the terms of reference will be listed. Terms of reference for all Committees are also detailed within Section 3b of [the Council's Constitution](#).

### **Access to Information**

Any person wishing to inspect any minutes, reports or background papers relating to an item on the agenda should contact the Clerk of the Meeting. To find this, [visit the Committee page](#) on the website and find the Committee. Under contact information (at the bottom of the page) the Clerk's name and contact details will be present. All [agenda, reports and minutes of any Committee are published on the Website](#)

### **Public Participation**

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In relation to Highways and Traffic Orders Committees, any member of the District Council or a Town or Parish Councillor for the area covered by the HATOC who is not a member of the Committee, may attend and speak to any item on the Agenda with the consent of the Committee, having given 24 hours' notice.

### **Webcasting, Recording or Reporting of Meetings and Proceedings**

The proceedings of any meeting may be recorded and / or broadcasted live, apart from any confidential items which may need to be considered in the absence of the press and public. For more information [go to our webcasting pages](#)

Anyone wishing to film part or all of the proceedings may do so unless the press and public are excluded for that part of the meeting or there is good reason not to do so, as directed by the Chair. Filming must be done as unobtrusively as possible without

additional lighting; focusing only on those actively participating in the meeting and having regard to the wishes of others present who may not wish to be filmed. Anyone wishing to film proceedings is asked to advise the Chair or the Democratic Services Officer in attendance.

Members of the public may also use social media to report on proceedings.

### **Declarations of Interest for Members of the Council**

It is to be noted that Members of the Council must declare any interest they may have in any item to be considered at this meeting, prior to any discussion taking place on that item.

### **WiFi**

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**Induction Loop available**

