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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: 23 November 2022

Contact: Wendy Simpson, 01392 384383

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**DEVON AUDIT PARTNERSHIP COMMITTEE**

Thursday, 1st December, 2022

A meeting of the Devon Audit Partnership Committee is to be held on the above date at 10.30 am as a Virtual Meeting to consider the following matters.

Jan Spicer  
Interim Chief Executive

**A G E N D A**

**PART I - OPEN COMMITTEE**

1 Apologies

2 Minutes (Pages 1 - 4)

Minutes of the meeting held on 12 July 2022, attached.

3 Items Requiring Urgent Attention

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

4 Six Month Update Report 2022/23 (Pages 5 - 14)

Report of the Director of Finance (DF/22/100), attached.

5 Budget Monitoring Month 6 2022/23 (Pages 15 - 18)

Report of the Director of Finance (DF/22/101), attached.

**FOR INFORMATION**

6 Culture Iceberg (Pages 19 - 20)

Awareness paper.

7 Risk in Focus 2023 (Pages 21 - 30)

Briefing attached.

8 Future Meeting Dates

To agree future meeting dates:

9 March 2023, 13 July 2023 and 23 November 2023.

**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**

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**Induction Loop available**

