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To: The Chair and Members
of the Audit Committee

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

Date: 15 September 2023

Contact: Wendy Simpson, 01392 384383

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AUDIT COMMITTEE

Monday, 25th September, 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 20 June 2023 (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 Statement of Accounts & Annual Governance Statement 2021/22 (Pages 1 - 16)

Report of the Director of Finance and Public Value (DF/23/89), attached.

- 5 External Audit Plan for Devon County Council 2022/23 (Pages 17 - 42)

External Audit Plan of Grant Thornton, attached.

- 6 External Audit Plan for Devon Pension Fund 2022/23 (Pages 43 - 64)

External Audit Plan of Grant Thornton, attached.

- 7 Devon County Council Internal Control Environment (Pages 65 - 138)

Report of the Director of Finance and Public Value (DF/23/88), attached.

- 8 Statement of Accounts and Annual Governance Statement 2022/23 (Pages 139 - 372)

Report of the Director of Finance and Public Value (DF/23/87), attached.

- 9 Internal Audit Update (Pages 373 - 396)

Report of the Director of Finance and Public Value (DF/23/90), attached.

- 10 Risk Management Update (Pages 397 - 410)

Report of the Director of Finance and Public Value (DF/23/91), attached.

- 11 Counter Fraud Update (Pages 411 - 420)

Report of the Director of Finance and Public Value (DF/23/92), attached.

- 12 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

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.

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Induction Loop available

