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To: The Chair and Members
of the Audit Committee

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

Date: 17 November 2023

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AUDIT COMMITTEE

Monday, 27th November, 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 25 September 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 Devon Pension Fund - Audit Findings (Pages 1 - 34)

Report of Grant Thornton, attached.

5 Devon County Council Audit Progress and Sector Update (Pages 35 - 56)

Report of Grant Thornton, attached.

6 Internal Audit Update (Pages 57 - 86)

Report of the Director of Finance and Public Value (FPV/23/118), attached.

7 Risk Management Update (Pages 87 - 102)

Report of the Director of Finance and Public Value (FPV/23/117), attached.

8 Counter Fraud Update (Pages 103 - 114)

Report of the Director of Finance and Public Value (FPV/23/118), attached.

PART II - ITEMS WHICH MAY BE TAKEN IN THE ABSENCE OF PRESS AND PUBLIC ON THE GROUNDS THAT EXEMPT INFORMATION MAY BE DISCLOSED

9 Exclusion of the Press and Public

Recommendation: that the press and public be excluded from the meeting for the following items of business under Section 100(A)(4) of the Local Government Act 1972 on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Schedule 12A of the Act, namely information relating to the financial or business affairs of the County Council and, in accordance with Section 36 of the Freedom of Information Act 2000, by virtue of the fact that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

10 IT Asset Management (Pages 115 - 128)

Report of the Director of Finance and Public Value (FPV/23/116), attached.

Members are reminded that Part II Reports contain exempt information and should therefore be treated accordingly. They should not be disclosed or passed on to any other person(s). They need to be disposed of carefully and should be returned to the Democratic Services Officer at the conclusion of the meeting for disposal.

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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

