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To: The Chair and Members
of the Audit Committee

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

Date: 20 February 2024

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AUDIT COMMITTEE

Wednesday, 28th February, 2024

A meeting of the Audit Committee is to be held on the above date at 2.15 pm in the 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 27 November 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 County Council - Audit Findings 2022/23 (Pages 1 - 52)

Report of the Director of Finance and Public Value and the External Auditor, Grant Thornton (DFP/24/35), attached.

5 Devon Pension Fund - Audit Findings 2022/23 (Pages 53 - 86)

Report of the Director of Finance and Public Value and the External Auditor, Grant Thornton (DFP/24/36), attached.

6 Statement of Accounts 2022/23 (Pages 87)

Report of the Director of Finance and Public Value (DFP/24/37), attached.

7 Auditor's Annual Report 2020/21 and 2021/22 (Pages 345 - 388)

Report of the Director of Finance and Public Value (DFP/24/38), attached.

8 Auditor's Annual Report 2022/23 (Pages 389 - 438)

Report of the Director of Finance and Public Value (DFP/24/39), attached.

9 SEND Update (Pages 439 - 446)

Report of the Director of Finance and Public Value and Director of Children & Young People's Futures (DFP/24/41), attached.

10 Draft Internal Audit & Counter Fraud Plan 2024/25 (Pages 447 - 460)

Report of the Director of Finance and Public Value (DPV/24/21), attached.

11 Internal Audit Update (Pages 461 - 486)

Report of the Director of Finance and Public Value (DFP/24/20), attached.

12 Risk Management Update (Pages 487 - 504)

Report of the Director of Finance and Public Value (DFP/24/22), attached.

13 Counter Fraud Update (Pages 505 - 516)

Report of the Director of Finance and Public Value (DFP/24/23), attached.

14 Future Meetings

Please use link below for County Council Calendar of Meetings:

[Browse Meetings Audit Committee](#)

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

None

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Committee Terms of Reference

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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

