

AUDIT COMMITTEE – DECISION NOTICE

28 February 2024

Present:-

Councillors R Scott (Chair), M Hartnell (Vice-Chair), F Biederman,
R Chesterton, R Peart, I Roome and C Whitton

Members attending in accordance with Standing Orders 8 and 25

Councillors L Samuel and P Twiss

* **1** Minutes

RESOLVED that the Minutes of the meeting held on 27 November 2023 be signed as a correct record

* **5** Statement of Accounts 2022/23

RESOLVED that:

- (a) the Management Letters of Representation in respect of the financial statements of both Devon County Council and Devon Pension Fund for the year ended 31 March 2023 be approved and signed by the Chair on behalf of the Committee;
- (b) the Authority's audited Statement of Accounts 2022/23 be approved, noting the amendments as summarised in Appendix 2; and
- (c) the Pension Fund's audited Statement of Accounts for 2022/23 and the Annual Governance Statement for 2022/23 be re-approved.