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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: 15 November 2023

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**DEVON AUDIT PARTNERSHIP COMMITTEE**

Thursday, 23rd November, 2023

A meeting of the Devon Audit Partnership Committee is to be held on the above date at 10.30 am in Committee Suite, County Hall, Exeter to consider the following matters.

Donna Manson  
Chief Executive

**A G E N D A**

**PART I - OPEN COMMITTEE**

1 Apologies

2 Minutes (Pages 1 - 2)

Minutes of the meeting held on 13 July 2023, 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 Partnership Update Report (Pages 3 - 12)

Report of the Director of Finance and Public Value (FPV/23/111), attached.

5 Budget Update (Pages 13 - 16)

Report of the Director of Finance and Public Value (FPV/23/112), attached.

6 What's in a Name (Pages 17 - 20)

Report of the Director of Finance and Public Value (FPV/23/113), attached.

7 Strategy and Risk (Pages 21 - 32)

Report of the Director of Finance and Public Value (FPV/23/114), attached.

8 Future Meetings

Members are requested to bring their diaries in order for 2024 meeting dates to be arranged.

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

Nil

*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.*

## **MEETINGS INFORMATION AND NOTES FOR VISITORS**

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Anyone wishing to film part or all of the proceedings may do so unless the press and public are excluded for that part of the meeting or there is good reason not to do so, as directed by the Chair. Filming must be done as unobtrusively as possible without additional lighting; focusing only on those actively participating in the meeting and having regard to the wishes of others present who may not wish to be filmed. Anyone wishing to film proceedings is asked to advise the Chair or the Democratic Services Officer in attendance.

Members of the public may also use social media to report on proceedings.

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**Induction Loop available**

