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To: The Chair and Members of the
Devon Audit Partnership Committee

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

Date: 6 March 2024

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DEVON AUDIT PARTNERSHIP COMMITTEE

Thursday, 14th March, 2024

A meeting of the Devon Audit Partnership Committee is to be held on the above date at 2.15 pm at Daw Committee Room, 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 Declarations of Interest

Members of the Council will declare any interests they may have in any item to be considered at this meeting, prior to any discussion taking place on that item.

The other registrable interests of Councillors of Devon County Council, arising from membership of City, Town or Parish Councils and other Local Authorities will automatically be recorded in the minutes.  [A list of county councillors who are also district, borough, city, parish or town councillors](#)

- 3 Minutes (Pages 1 - 2)

Minutes of the meeting held on 13 July 2023, attached.

4 Items Requiring Urgent Attention

Items which in the opinion of the Chairman should be considered at the meeting as matters of urgency.

5 Partnership Update Report (Pages 3 - 12)

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

6 Budget Update (Pages 13 - 16)

Report of the Director of Finance and Public Value (DFP/24/42), attached.

7 Devon Audit Partnership Committee Governance (Pages 17 - 20)

Report of the Director of Finance and Public Value (DFP/24/43), attached.

8 Strategy and Risk (Pages 21 - 34)

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

9 What's in a Name (Pages 35 - 40)

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

10 Future Meetings

11 July and 14 November, both held remotely via Microsoft Teams at 10.30am.

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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Membership of a Committee

For full details of the Membership of a Committee, please [visit the Committee page](#) on the website and click on the name of the Committee you wish to see.

Committee Terms of Reference

For the terms of reference for any Committee, please [visit the Committee page](#) on the website and click on the name of the Committee. Under purpose of Committee, the terms of reference will be listed. Terms of reference for all Committees are also detailed within Section 3b of [the Council's Constitution](#).

Access to Information

Any person wishing to inspect any minutes, reports or background papers relating to an item on the agenda should contact the Clerk of the Meeting. To find this, [visit the Committee page](#) on the website and find the Committee. Under contact information (at the bottom of the page) the Clerk's name and contact details will be present. All [agenda, reports and minutes of any Committee are published on the Website](#)

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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.

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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

