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

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

Date: 3 July 2024

Contact: Wendy Simpson, 01392 384383

Email: wendy.simpson@devon.gov.uk

DEVON AUDIT PARTNERSHIP COMMITTEE

Thursday, 11th July, 2024

A meeting of the Devon Audit Partnership Committee is to be held on the above date at 10.30 am at Virtual Meeting to consider the following matters.

Donna Manson
Chief Executive

A G E N D A

PART I - OPEN COMMITTEE

1 Election of Chair and Vice-Chair

The Chair and Vice-Chair are held on a rotational basis with each Council having a Member serve alternately for one year.

It is the turn of Torridge District Council and Devon & Somerset Fire & Rescue Service to hold the posts of Chair and Vice-Chair respectively for one year from the date of this meeting.

2 Apologies

3 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.](#)

4 Minutes (Pages 1 - 2)

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

5 Items Requiring Urgent Attention

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

6 Devon Audit Partnership Budget Outturn 2023/24 (Pages 3 - 8)

Report of the Director of Finance and Public Value (DFP/24/76), attached.

7 Devon Audit Partnership Committee Annual Report 2023/24 (Pages 9 - 18)

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

8 Devon Audit Partnership Budget 2024/25 (Pages 19 - 22)

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

9 Strategy and Risk (Pages 23 - 36)

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

MATTERS FOR INFORMATION

10 Devon Audit Partnership Committee Governance (Pages 37 - 40)

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

11 What's in a Name (Pages 41 - 46)

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

12 15 Years of Devon Audit Partnership

Verbal update from the Head of Devon Audit Partnership.

13 Future Meetings

Next meeting: 14 November at 10.30am (remote)

Future meeting dates to be agreed:

- 25 March 2025, 10.30am (remote)
- 25 July 2025, 10.30am (in person)
- 25 November 2025, 10.30am (remote)

MEETINGS INFORMATION AND NOTES FOR VISITORS

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Membership of a Committee

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Committee Terms of Reference

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Access to Information

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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

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