

Mid Devon District Council

Audit Committee

Tuesday, 2 August 2022 at 5.30 pm
Phoenix Chambers, Phoenix House, Tiverton

Next meeting
Tuesday, 27 September 2022 at 5.30 pm

PLEASE NOTE: - this meeting will take place at Phoenix House and members of the Public and Press are able to attend via Zoom. If you are intending to attend in person please contact the committee clerk in advance, in order that numbers of people can be appropriately managed in physical meeting rooms.

Join Zoom Meeting

<https://us06web.zoom.us/j/82988336716?pwd=a1phZ2NaeGNzcmlIVDBkKzN1UEthdz09>

Meeting ID: 829 8833 6716

Passcode: 671591

One tap mobile

08003582817,,82988336716#,,,,*671591# United Kingdom Toll-free

08000315717,,82988336716#,,,,*671591# United Kingdom Toll-free

Dial by your location

0 800 358 2817 United Kingdom Toll-free

0 800 031 5717 United Kingdom Toll-free

0 800 260 5801 United Kingdom Toll-free

Meeting ID: 829 8833 6716

Passcode: 671591

Membership

Cllr J Buczkowski

Cllr W Burke

Cllr Mrs C Collis

Cllr N V Davey

Cllr R Evans

Cllr R L Stanley

Cllr A White

Cllr Mrs N Woollatt

Cllr A Wyer

AGENDA

Members are reminded of the need to make declarations of interest prior to any discussion which may take place

1. **Apologies**
To receive any apologies for absence.
2. **Public Question Time**
To receive any questions relating to items on the Agenda from members of the public and replies thereto.
3. **Declaration of Interests under the Code of Conduct**
To record any interests on agenda matters.
4. **Minutes of the previous meeting** (*Pages 5 - 10*)
To consider whether to approve the minutes as a correct record of the meeting held on 7 June 2022.
5. **Chairman's Announcements**
To receive any announcements that the Chairman may wish to make.
6. **Performance and Risk** (*Pages 11 - 52*)
To receive a report from the Corporate Manager for People, Performance and Waste providing Members with an update on performance against the Corporate Plan and local service targets for 2022-23 as well as providing an update on the key business risks.
7. **Draft Statement of Accounts for 2021/2022** (*Pages 53 - 242*)
To receive a report from the Deputy Chief Executive (S151) presenting the draft version of the annual Statement of Accounts to Members published on the website and presented for external audit.

Please note: The Committee will be guided through the draft Accounts as a short training exercise.
8. **DAP Internal Audit Progress update** (*Pages 243 - 254*)
To receive the Devon Audit Partnership Internal Audit Progress Report.
9. **External Audit Progress Report and Sector Update** (*Pages 255 - 272*)
To receive a Progress Report and Sector Update from the External Auditors.
10. **Identification of items for the next meeting**
Members are asked to note that the following items are already identified in the work programme for the next meeting:
 - 3RDL – review of Business Plan (having been to Cabinet)

- Performance and Risk
- Approve the Annual Governance Statement and the Code of Corporate Governance for 2021/2022
- Approve the Accounts for 2021/2022
- Grant Thornton's Audit Findings (tbc)
- Internal Audit Progress Report
- External Audit Progress Report

Note: This item is limited to 10 minutes. There should be no discussion on the items raised.

Stephen Walford
Chief Executive
Monday, 25 July 2022

Meeting Information

From 7 May 2021, the law requires all councils to hold formal meetings in person. The Council will enable all people to continue to participate in meetings via Zoom.

If you want to ask a question or speak, email your full name to Committee@middevon.gov.uk by no later than 4pm on the day before the meeting. This will ensure that your name is on the list to speak and will help us ensure that you are not missed. Notification in this way will ensure the meeting runs as smoothly as possible.

If you would like a copy of the Agenda in another format (for example in large print) please contact Sarah Lees on:

E-Mail: slees@middevon.gov.uk