

## Mid Devon District Council

### Audit Committee

Tuesday, 27 September 2022 at 5.30 pm  
Phoenix Chambers, Phoenix House, Tiverton

Next meeting  
Tuesday, 22 November 2022 at 5.30 pm

Join Zoom Meeting

[https://us06web.zoom.us/j/84955732049?pwd=cTF1QnVCZWpuYTR0TGxPUjlp  
a1ZNUt09](https://us06web.zoom.us/j/84955732049?pwd=cTF1QnVCZWpuYTR0TGxPUjlp<br/>a1ZNUt09)

Meeting ID: 849 5573 2049

Passcode: 752352

One tap mobile

08002605801,,84955732049#,,,,\*752352# United Kingdom Toll-free

08003582817,,84955732049#,,,,\*752352# United Kingdom Toll-free

Dial by your location

0 800 260 5801 United Kingdom Toll-free

0 800 358 2817 United Kingdom Toll-free

0 800 031 5717 United Kingdom Toll-free

Meeting ID: 849 5573 2049

Passcode: 752352

## 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

# **A G E N D A**

*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 - 12*)  
To consider whether to approve the minutes as a correct record of the meeting held on 2 August 2022.
5. **Chairman's Announcements**  
To receive any announcements that the Chairman may wish to make.
6. **Internal Audit Progress Report** (*Pages 13 - 20*)  
To receive the Devon Audit Partnership Internal Audit Progress Report.
7. **External Audit Progress Report**  
To receive a verbal progress report and sector update from Grant Thornton.
8. **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:
  - Performance and Risk
  - Revised Procurement Strategy
  - Data Quality Policy
  - 3RDL Business Plan
  - Statement of Accounts
  - Annual Governance Statement and Corporate Governance Framework
  - Grant Thornton's Audit Findings
  - Internal Audit Progress Report
  - External Audit Progress Report and Sector Update

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

**Stephen Walford**  
Chief Executive  
Friday, 16 September 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](mailto: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](mailto:slees@middevon.gov.uk)

Public Wi-Fi is available in all meeting rooms.