

Mid Devon District Council

Audit Committee

Tuesday, 24 January 2023 at 5.30 pm
Phoenix Chambers, Phoenix House, Tiverton

Next ordinary meeting
Tuesday, 28 March 2023 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 the Zoom meeting here](#)

<https://us06web.zoom.us/j/85122074186?pwd=V0VUSThJakw1b0lsWFFPM3RyN3RmQT09>

Meeting ID: 851 2207 4186
Passcode: 280496

One tap mobile

08002605801,,85122074186#,,,,*280496# United Kingdom Toll-free
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Dial by your location

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Membership

Cllr J Buczkowski
Cllr Mrs C Collis
Cllr N V Davey
Cllr R Evans
Cllr R F Radford
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 - 10*)
To consider whether to approve the minutes as a correct record of the meeting held on 22 November 2022.
5. **Chairman's Announcements**
To receive any announcements that the Chairman may wish to make.
6. **Anti-Fraud, Bribery and Corruption Policy & Strategy** (*Pages 11 - 30*)
To receive a report from the Deputy Chief Executive (S151) and the Corporate Manager for Revenues, Benefits, Corporate Recovery, Planning, Planning Enforcement, Economic Development, Forward Planning, Welfare & Anti-Fraud and Corruption presenting the Committee with the reviewed and updated policy for Anti-Fraud, Bribery and Corruption and the Anti-Fraud and Corruption Strategy/Response Strategy.
7. **Internal Audit Progress Report 2022 - 2023** (*Pages 31 - 52*)
To receive a report from the Devon Audit Partnership (DAP) presenting the progress report for the year 2022 – 2023 to date.
8. **Final Statement of Accounts 2021 - 2022** (*Pages 53 - 224*)
To receive a report from the Deputy Chief Executive (S151) presenting the final version of the annual Statement of Accounts to Members following the conclusion of the external audit.
9. **Annual Governance Statement Action Plan update** (*Pages 225 - 252*)
To receive the Annual Governance Statement for 2021/2022.
10. **Grant Thornton Audit Findings** (*Pages 253 - 300*)
To receive Grant Thornton's Audit Findings for 2021/2022.

11. **Procurement Partnership** (Pages 301 - 326)
To receive a report from the Deputy Chief Executive introducing the draft new Procurement Strategy covering the period 2023 to 2027.
12. **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 update
 - Four year Strategic Audit Plans and Work Programme
 - Internal Audit Charter and Strategy
 - Internal Audit Progress Report
 - Annual Governance Statement Action Plan update
 - External Audit Progress Report and Sector Update
 - Chairman's Annual Report for 2022/2023

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

Stephen Walford
Chief Executive
Monday, 16 January 2023

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.

Please note that a reasonable amount of hardcopies at the meeting will be available, however this is a limited number. If you are attending the meeting and would like a hardcopy of the agenda we encourage that you notify Member Services in advance of the meeting to ensure that a hardcopy is available. Otherwise, copies of the agenda can be found on our website.

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

Public Wi-Fi is available in all meeting rooms.