

Mid Devon District Council

Audit Committee

Tuesday, 24 October 2023 at 5.00 pm
Phoenix Chambers, Phoenix House, Tiverton

Next meeting
Tuesday, 5 December 2023 at 5.00 pm

Please Note: This meeting will take place at Phoenix House and members of the Public and Press are able to attend via Teams. 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.

[To join the meeting online, click here](#)

Membership

Cllr M D Binks
Cllr E Buczkowski
Cllr C Connor
Cllr J M Downes
Cllr G Duchesne
Cllr L G J Kennedy (Chairman)
Cllr L Knight
Cllr R Roberts
Cllr S Robinson

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 August 2023.
5. **Chairman's Announcements**
To receive any announcements that the Chairman may wish to make.
6. **DAP Internal Audit Progress Report** (*Pages 11 - 24*)
To receive the DAP Internal Audit Progress Report for the year to date.
7. **Statement of Accounts for 2021/22** (*Pages 25 - 238*)
To receive and approve the final Statement of Accounts for 2021/22.
8. **Grant Thornton Audit Findings for 2021/2022** (*Pages 239 - 282*)
To receive a report from Grant Thornton presenting their Audit Findings for 2021/2022
9. **Grant Thornton Progress Update for 2022/2023** (*Pages 283 - 294*)
To receive a report from Grant Thornton summarising progress to date with the 2022/23 external audit.
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:
 - Corporate Performance
 - Corporate Risk
 - DAP Internal Audit Progress Report
 - Statement of Accounts for 2022/23 (tbc)
 - Grant Thornton Audit Findings for 2022/23 (tbc)
 - Grant Thornton 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, 16 October 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 Teams.

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.

Residents, electors or business rate payers of the District may make a statement or shall be entitled to ask questions at a meeting which concerns the Council's powers / duties or which otherwise affects the District. If your question does not relate to an agenda item, the question must be submitted to the Democratic Services Officer two working days before the meeting to give time for a response to be prepared.

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 Democratic 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.