

## Special meeting of the Audit Committee

**Tuesday, 30 April 2024 at 5.00 pm**  
**Phoenix Chambers, Phoenix House, Tiverton**

**Next ordinary meeting**  
**Tuesday, 25 June 2024 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.

**The meeting will be hybrid and an audio recording made and published on the website after the meeting.**

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

**Meeting ID:** 331 096 324 096

**Passcode:** VehGGy

### Membership

L G J Kennedy (Chairman)  
E Buczkowski  
C Connor  
J M Downes  
G Duchesne  
L Knight  
R Roberts  
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 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 - 24*)  
To consider whether to approve the minutes as a correct record of the meeting held on 26 March 2024.
5.     **Chairman's Announcements**  
To receive any announcements that the Chairman may wish to make.
6.     **Final Statement of Accounts 2022/23 and Annual Governance Statement** (*Pages 25 - 228*)  
To receive a report from the Deputy Chief Executive (S151) presenting the draft final version of the Annual Statement of Accounts and Governance Statement to members, highlighting any areas which have been amended since the draft accounts were published on the website and presented for external audit in July, and considered by Audit Committee in August and December 2023.
7.     **Grant Thornton - Audit Findings Report for 2022-23**  
To receive Grant Thornton's Audit Findings Report for 2022/2023 (report to follow).

**Stephen Walford**  
Chief Executive  
Monday, 22 April 2024

## **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](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.

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 Manager 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](mailto:slees@middevon.gov.uk)

Public Wi-Fi is available in all meeting rooms.