

Audit Committee

Thursday 30 March 2017
10.00 am Luttrell Room - County Hall,
Taunton



To: The Members of the Audit Committee

Cllr D Hill (Chairman), Cllr D Ruddle (Vice-Chairman), Cllr Coles, Cllr S Crabb, Cllr H Davies, Cllr A Dimmick, Cllr J Edney, Cllr M Healey and Cllr D Yeomans

Issued By Julian Gale, Strategic Manager - Governance and Risk - 22 March 2017

For further information about the meeting, please contact Michael Bryant or 01823 359048 or mbryant@somerset.gov.uk

Guidance about procedures at the meeting follows the printed agenda.

This meeting will be open to the public and press, subject to the passing of any resolution under Section 100A (4) of the Local Government Act 1972.

This agenda and the attached reports and background papers are available on request prior to the meeting in large print, Braille, audio tape & disc and can be translated into different languages. They can also be accessed via the council's website on www.somerset.gov.uk/agendasandpapers



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AGENDA

Item Audit Committee - 10.00 am Thursday, 30 March 2017

*** Public Guidance notes contained in agenda annexe ***

1 **Apologies for absence**

2 **Declarations of Interest**

Details of all Members' interests in District, Town and Parish Councils will be displayed in the meeting room. The Statutory Register of Member's Interests can be inspected via the Community Governance team.

3 **Minutes from the meeting held on 26 January 2017** (Pages 9 - 12)

The Committee is asked to confirm the minutes are accurate.

4 **Public Question Time**

The Chairman will allow members of the public to present a petition on any matter within the Committee's remit. Questions or statements about any matter on the agenda for this meeting will be taken at the time when each matter is considered.

5 **External Audit Update** (Pages 13 - 76)

To consider the report.

6 **Internal Audit Update and Healthy Organisation Report** (Pages 77 - 154)

To consider the reports.

7 **Internal Audit Plan 2017/18 and Charter** (Pages 155 - 176)

To consider the report.

8 **Partial Assurance Audit - Corporate Health and Safety Premises Management** (Pages 177 - 200)

To consider the report.

9 **Partial Assurance Audit - Early Years** (Pages 201 - 218)

To consider the report.

10 **Service Spotlight - Travel Plans** (Pages 219 - 222)

To consider the report.

11 **Annual Report to Council** (Pages 223 - 226)

To consider the report.

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12 **Any other urgent items of business**

The Chairman may raise any items of urgent business.