

Audit Committee

Thursday 29 June 2017
2.00 pm Luttrell Room - County Hall,
Taunton



To: The Members of the Audit Committee

Cllr D Ruddle (Chairman), Cllr S Coles, Cllr N Bloomfield (Vice-Chairman), Cllr M Caswell, Cllr B Filmer, Cllr J Lock, Cllr F Purbrick, Cllr M Rigby and Cllr G Verdon

Issued By Julian Gale, Strategic Manager - Governance and Risk - 21 June 2017

For further information about the meeting, please contact Michael Bryant on 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 - 2.00 pm Thursday 29 June 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 last meeting** (Pages 9 - 14)

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 15 - 34)

To consider the report.

6 **Internal Audit Update** (Pages 35 - 62)

To consider the report.

7 **Risk Management Update** (Pages 63 - 86)

To consider the report.

8 **Draft Annual Governance Statement** (Pages 87 - 112)

To consider the report.

9 **Debt Management and Pre-Action Protocol** (Pages 113 - 124)

To consider the report.

10 **Review of Internal Audit** (Pages 125 - 138)

To consider this report.

11 **Committee Future Workplan** (Pages 139 - 142)

To consider this report

12 **Any other urgent items of business**

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The Chairman may raise any items of urgent business.