

Audit Committee

Thursday 21 September 2017
10.00 am 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 M Rigby, Cllr P Ham and Cllr J Thorne

Issued By Julian Gale, Strategic Manager - Governance and Risk - 13 September 2017

For further information about the meeting, please contact Neil Milne on 01823 357628 or ndmilne@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



RNID typetalk

AGENDA

Item Audit Committee - 10.00 am Thursday 21 September 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 27 July 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 Report** (Pages 13 - 30)

To consider the report.

6 **Internal Audit Annual Opinion** (Pages 31 - 52)

To consider the report.

7 **Quarterly Risk Management update** (Pages 53 - 76)

To consider the report

8 **Partial Assurance Audit - Adults Safeguarding Alerts** (Pages 77 - 92)

To consider the report.

9 **Partial Assurance Audit - Adults AIS Data Quality** (Pages 93 - 114)

To consider the report.

10 **Partial Assurance Audit - Financial Management of Care Provision** (Pages 115 - 138)

To consider the report

11 **Partial Assurance Audit - Personal Finance Contribution** (Pages 139 - 166)

To consider the report.

Item Audit Committee - 10.00 am Thursday 21 September 2017

12 **Committee Future Workplan** (Pages 167 - 170)

To consider this report

13 **Any other urgent items of business**

The Chairman may raise any items of urgent business.