

Audit Committee

Thursday 25 January 2018
10.00 am Luttrell Room - County Hall,
Taunton



To: The Members of the Audit Committee

Cllr D Ruddle (Chairman), Cllr N Bloomfield (Vice-Chair), Cllr S Coles, Cllr M Caswell, Cllr B Filmer, Cllr P Ham, Cllr J Lock, Cllr M Rigby and Cllr J Thorne

Issued By Julian Gale, Strategic Manager - Governance and Risk - 17 January 2018

For further information about the meeting, please contact Neil Milne on 01823 359045 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



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AGENDA

Item Audit Committee - 10.00 am Thursday 25 January 2018

*** 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 23 November 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 **Section 106 Partial Audit (Pages 13 - 18)**

To consider a report and receive a presentation.

6 **External Audit - Progress Report and Audit Plan (Pages 19 - 48)**

To consider these reports.

7 **Internal Audit - Progress report (Pages 49 - 70)**

To consider this report.

8 **Risk Management Update (Pages 71 - 98)**

To consider this report.

9 **Committee Future Workplan (Pages 99 - 102)**

To consider this report

10 **Anti-Fraud and Corruption Review - Appendix 2 is attached for Committee Members Only (Pages 103 - 132)**

The Committee is asked to consider these reports, please note Appendix 2 is Confidential and not for publication and attached for Committee members only. Where it is intended to discuss any matter within Appendix 2 then the Committee will be recommended to consider passing the following resolution:

Exclusion of Press and Public:

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To consider passing a resolution under Section 12A of the Local Government Act, 1972 that the press and public be excluded from the remainder of the meeting on the basis that if they were present during the business to be transacted there would be a likelihood of disclosure to them of exempt information of the following description:

Information relating to the financial or business affairs of any particular person (including the Authority holding that information).

11 **Any other urgent items of business**

The Chair may raise any items of urgent business.