

Audit Committee

Thursday 12 April 2018
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-Chair), Cllr M Caswell, Cllr B Filmer, Cllr P Ham, Cllr J Lock, Cllr M Rigby and Cllr J Thorne

Issued By Scott Wooldridge, Strategic Manager - Governance and Risk - 4 April 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 12 April 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 25 January 2018** (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 **Review of the South West Audit Partnership (SWAP)** (Pages 13 - 24)

To consider this report and receive a presentation.

6 **Partial Audit - Better Care Fund** (Pages 25 - 46)

To consider this report.

7 **Internal Audit - Progress Report** (Pages 47 - 68)

To consider this report.

8 **Internal Audit Plan 2018-2019** (Pages 69 - 86)

To consider this report.

9 **External Audit Update - to include ISA 240 responses** (Pages 87 - 138)

To consider this report.

10 **Debt Management Update** (Pages 139 - 144)

To consider this report.

11 **Annual Report of the Committee to Full Council** (Pages 145 - 148)

To consider this draft report.

12 **Committee Future Workplan** (Pages 149 - 152)

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To consider this report

13 **Any other urgent items of business**

The Chairman may raise any items of urgent business.