

# Audit Committee

## Thursday 21 June 2018

### 10.00 am Library Meeting Room, Taunton Town Library



To: The Members of the Audit Committee

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

Issued By Julian Gale, Strategic Manager - Governance and Risk - 13 June 2018

For further information about the meeting, please contact Neil Milne on 01823 359045 or [ndmilne@somerset.gov.uk](mailto: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](http://www.somerset.gov.uk/agendasandpapers)



**RNID typetalk**

# AGENDA

Item      Audit Committee - 10.00 am Thursday 21 June 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 (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            Service Showcase - Insurance (Pages 13 - 22)**

To receive a report and presentation on how Insurance is managed at Somerset County Council.

**6            External Audit Update (Pages 23 - 38)**

To consider this report from the External Auditors.

**7            Internal Audit - Progress Report (Pages 39 - 66)**

To consider this report.

**8            Internal Audit - Annual Opinion (Pages 67 - 90)**

To consider this report.

**9            Risk Management Update (Pages 91 - 150)**

To consider this report.

**10          Debt Management Update (Pages 151 - 158)**

To consider this update report.

**11          Draft Annual Governance Statement (Pages 159 - 186)**

To consider this report.

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12      **Committee Future Workplan** (Pages 187 - 190)

To consider this report of future agenda items and reports.

13      **Any other urgent items of business**

The Chairman may raise any items of urgent business.