

Audit Committee

Thursday 20 September 2018
10.00 am Luttrell Room - County Hall,
Taunton



To: The Members of the Audit Committee

Cllr C Aparicio Paul (Chair), Cllr G Verdon (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 Scott Wooldridge, Strategic Manager - Governance and Risk - 12 September 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 20 September 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 26 July 2018** (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 Report** (Pages 15 - 52)

To consider the report

6 **Annual Findings Report Tracker** (Pages 53 - 64)

To consider the report

7 **Risk Management Report** (Pages 65 - 84)

To consider the report

8 **Internal Audit Update** (Pages 85 - 106)

To consider the report

9 **Partial Audit Update - Payroll and IR35** (Pages 107 - 130)

To consider the report

10 **Partial Audit Update - Use of Part Time Timetables** (Pages 131 - 148)

To consider the report

11 **Partial Audit Update - Debtor Management** (Pages 149 - 180)

To consider the report

12 **Committee Future Workplan** (Pages 181 - 184)

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To consider this report

13 **Any other urgent items of business**

The Chairman may raise any items of urgent business.