

Audit Committee

Thursday 22 November 2018

10.00 am Library Meeting Room, Taunton Library



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 - 14 November 2018

For further information about the meeting, please contact 01823 359500 or democraticservices@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

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*** 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 last meeting** (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 **Partial Audit update - Concessionary Fares** (Pages 13 - 40)

To consider this report.

6 **Partial Audit update - Risk of Care Provider Failure** (Pages 41 - 62)

To consider this report.

7 **Partial Audit update - Children's Direct Payments** (Pages 63 - 82)

To consider this report.

8 **Partial Audit update - Contract Management of Children's Independent Placements** (Pages 83 - 108)

To consider this report.

9 **Internal Audit update** (Pages 109 - 126)

To consider this report.

10 **Emerging Audit Issues for the Audit Committee** (Pages 127 - 142)

To consider this report.

11 **Corporate Risk ORG 0043** (Pages 143 - 148)

To consider this report.

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12 **Value For Money tracker** (Pages 149 - 162)

To consider this report.

13 **External Audit update report** (Pages 163 - 176)

To consider this report.

14 **Future arrangements for the Chief Internal auditor role** (Pages 177 - 178)

To consider this report.

15 **Committee Future Workplan and Update** (Pages 179 - 182)

To consider this report.

16 **Any other urgent items of business**

The Chairman may raise any items of urgent business.