

# Audit Committee

## Thursday 20 June 2019

### 10.00 am Library Meeting Room, Taunton Library



To: The Members of the Audit Committee

Cllr C Paul (Chair), Cllr M Lewis (Vice-Chair), Cllr M Caswell, Cllr H Davies, Cllr B Filmer, Cllr L Leyshon, Cllr G Noel and Cllr M Rigby

Issued By Julian Gale, Strategic Manager - Governance and Risk - 12 June 2019

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 20 June 2019

**\* 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 - 16)

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            **Internal Partial Audits Update** (Pages 17 - 24)

To consider the following reports:  
SWAP0060 - Role of the Somerset Manager;  
SWAP0063 - Premises Management of Corporate Properties 2018/19.

6            **External Audit Progress report** (Pages 25 - 58)

To consider this report.

7            **Value For Money Tracker** (Pages 59 - 66)

To consider this report.

8            **Debt Management Report** (Pages 67 - 72)

To consider this report.

9            **Draft Annual Audit Committee Report for Council** (Pages 73 - 76)

To consider this report.

10          **Annual Governance Statement** (Pages 77 - 112)

To consider this report.

11          **Partial Audits and ORG0043 Risk Update** (Pages 113 - 120)

To consider this report.

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12      **Internal Audit Annual Opinion** (Pages 121 - 142)

To consider this report.

13      **Internal Audit Progress Report** (Pages 143 - 164)

To consider this report.

14      **Committee Future Workplan** (Pages 165 - 168)

To consider this report

15      **Any other urgent items of business**

The Chairman may raise any items of urgent business.