

# Audit Committee

## Tuesday 30 July 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 Scott Wooldridge, Strategic Manager – Democratic Services - 22 July 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 Tuesday 30 July 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 7 - 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            Statement of Accounts - Somerset County Council (Pages 17 - 302)**

To consider these reports.

**6            Statement of Accounts - Pension Fund (Pages 303 - 330)**

To consider these reports.

**7            Committee Future Workplan (Pages 331 - 334)**

To consider this report

**8            Any other urgent items of business**

The Chairman may raise any items of urgent business.