

Audit Committee

Thursday 28 March 2019

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 H Davies, Cllr B Filmer, Cllr L Leyshon, Cllr G Noel and Cllr M Rigby

Issued By Scott Wooldridge, Strategic Manager - Governance and Risk - 20 March 2019

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 28 March 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 previous meeting (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 Internal Audit Plan and Charter 2019/2020 (Pages 17 - 34)

To consider this report.

6 Report of Internal Audit Activity (Pages 35 - 54)

To consider this report.

7 External Audit progress report and sector update (Pages 55 - 76)

To consider this report.

8 Value For Money Trackers (Pages 77 - 90)

To consider this report.

9 Risk Management and Internal Audit Partial opinion update (Pages 91 - 106)

To consider this report.

10 Committee Future Workplan (Pages 107 - 110)

To consider this report

11 Any other urgent items of business

The Chairman may raise any items of urgent business.