

AUDIT COMMITTEE (VIRTUAL MEETINGS TO COMMENCE FROM JUNE 2020 DUE TO CORONAVIRUS)

Thursday 18 June 2020

10.00 am Luttrell Room - County Hall,
Taunton



To: The members of the Audit Committee (virtual meetings to commence from June 2020 due to Coronavirus)

Cllr M Lewis (Chair), Cllr M Caswell, Cllr H Davies, Cllr B Filmer, Cllr L Leyshon, Cllr G Noel, Cllr M Rigby; 1 vacancy.

All Somerset County Council Members are invited to attend.

Issued By Scott Wooldridge, Strategic Manager - Governance and Democratic Services - 10 June 2020

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 and is available at [\(LINK\)](#)

This meeting will be open to the public and press, subject to the passing of any resolution under Regulation 4 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

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

Are you considering how your conversation today and the actions you propose to take contribute towards making Somerset Carbon Neutral by 2030?



RNID typetalk

AGENDA

Item Audit Committee (virtual meetings to commence from June 2020 due to Coronavirus) - 10.00 am Thursday 18 June 2020

*** Public Guidance notes contained in agenda annexe ***

1 Apologies for absence

2 Declarations of Interest

Details of Members' interests in District, Town and Parish Councils can be viewed on the Council's website at

<https://democracy.somerset.gov.uk/ieListDocuments.aspx?CIId=399&MIId=1106&Ver=4> and this will also be displayed in the meeting room (where relevant).

The Statutory Register of Member's Interests can be inspected via request to the Democratic Service team.

3 Minutes from the previous meeting (Pages 9 - 20)

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 Update (Pages 21 - 96)

To consider these reports: the Somerset County Council and Somerset Pension Fund – Updated Audit Plans; the Audit Scope Letter Somerset County Council and Somerset Pension Fund 2019-20; the Updated Audit Scope Letter for Somerset County Council and Somerset Pension Fund 2019-20; and the completed risk assessments for Somerset County Council and SCC Pension Fund.

6 Internal Audit Update (Pages 97 - 116)

7 Internal Audit Opinion (Pages 117 - 136)

8 Value For Money Tracker (Pages 137 - 142)

9 Annual Governance Statement (Pages 143 - 192)

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10 **Debtor Management Update** (Pages 193 - 200)

11 **Committee Future Workplan** (Pages 201 - 204)

To consider this report

12 **Any other urgent items of business**

The Chair may raise any items of urgent business.