

# **Audit Committee (virtual meetings to commence from June 2020 due to Coronavirus)**

## **Thursday 24 September 2020**

### **10.00 am Virtual Meeting**



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

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

All Somerset County Council Members are invited to attend meetings of the Cabinet and Scrutiny Committees.

Issued By Scott Wooldridge, Strategic Manager - Governance and Risk and Monitoring Officer - 16 September 2020

For further information about the meeting, please contact Andrew Randell or Scott Wooldridge on 01823 357628 or [arandell@somerset.gov.uk](mailto:arandell@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 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](http://www.somerset.gov.uk/agendasandpapers)



**RNID typetalk**

# AGENDA

Item        Audit Committee (virtual meetings to commence from June 2020 due to Coronavirus) - 10.00 am Thursday 24 September 2020

**\* 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 can be viewed on the Council Website at [County Councillors membership of Town, City, Parish or District Councils](#) and this will 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 meeting held on 18 June 2020** (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            Approval of the Statement of Accounts 2019/20.** (Pages 17 - 262)

**6            The Audit Findings for Somerset County Council** (Pages 263 - 292)

**7            Approval of Pension Fund Accounts 2019/20** (Pages 293 - 310)

**8            Report of Internal Audit Activity Plan Progress 2020/21** (Pages 311 - 328)

**9            Independent Review of Local Authority Financial Reporting and External Audit** (Pages 329 - 332)

**10          Debtor Management Update Report** (Pages 333 - 340)

**11          Anti-Tax Evasion Strategy** (Pages 341 - 358)

**12          Committee Future Workplan** (Pages 359 - 360)

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To consider this report

13      **Any other urgent items of business**

The Chairman may raise any items of urgent business.