

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



**Thursday 19 November 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 (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.

Issued By Scott Wooldridge, Strategic Manager - Governance and Democratic Services - 11 November 2020

For further information about the meeting, please contact Neil Milne or Scott Wooldridge on 01823 357628 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 19 November 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 (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 External Audit Plan and Sector Update (Pages 17 - 46)

To consider this report from the External Auditors.

6 Internal Audit Update report (Pages 47 - 64)

To consider this report from the Internal Auditors.

7 Risk Management Update (Pages 65 - 106)

To consider and comment on the report.

8 Committee Future Workplan (Pages 107 - 108)

To consider this report

9 Any other urgent items of business

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The Chair may raise any items of urgent business.