

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

Thursday 11 March 2021

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 P Ham, CLLr L Leyshon, CLLr G Noel and CLLr M Rigby

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 - 3 March 2021

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.

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



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AGENDA

Item Audit Committee (virtual meetings to commence from June 2020 due to Coronavirus) - 10.00 am Thursday 11 March 2021

*** 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 last Committee meeting (Pages 9 - 20)

The Committee is asked to confirm the minutes are accurate.

4 Public Question Time

To receive questions/statements from members of the public about any matter on the agenda for the meeting.

5 Risk Management Update (Pages 21 - 32)

To consider this report on the Council's Strategic Risk Management.

6 External Audit Plan and Sector Update (Pages 33 - 66)

To consider this report from the External Auditor.

7 Internal Audit Update Report (Pages 67 - 84)

To consider this report.

8 Internal Audit Plan and Charter 2021-2022 (Pages 85 - 108)

To consider this report from the Internal Auditors.

9 Committee Work Programme (Pages 109 - 110)

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To note future meeting dates and consider agenda items/reports for forthcoming meetings.

10 **Any other urgent items of business**

The Chairman may raise any items of urgent business.