

# Audit Committee

Thursday 22 July 2021  
10.00 am Luttrell Room - County Hall,  
Taunton



To: The Members of the Audit Committee

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

Issued By Scott Wooldridge, Strategic Manager - Governance and Risk - 14 July 2021

For further information about the meeting, please contact Neil Milne on 01823 357628 or [ndmilne@somerset.gov.uk](mailto: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](http://www.somerset.gov.uk/agendasandpapers)



**RNID typetalk**

# AGENDA

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**\* 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 meeting** (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            **Annual Governance Statement 2020-2021** (Pages 17 - 72)

To consider this report.

6            **Annual Audit Opinion** (Pages 73 - 92)

To consider this report.

7            **Internal Audit Update** (Pages 93 - 112)

To consider this report.

8            **External Audit Update** (Pages 113 - 132)

To consider this report.

9            **Informing the audit risk assessment for Somerset County Council and the**

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**Somerset Pension Fund Audit Plans 2020/21** (Pages 133 - 164)

10 **Somerset County Council Audit Plan and the Somerset Pension Fund Audit Plan** (Pages 165 - 208)

11 **Anti-Fraud and Corruption Review** (Pages 209 - 254)

To consider this report.

12 **Committee Future Workplan** (Pages 255 - 256)

To consider the work plan and agree agenda items for future meetings.

13 **Any other urgent items of business**

The Chairman may raise any items of urgent business.