

# Audit Committee

Thursday 23 September 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

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 - 15 September 2021

For further information about the meeting, please contact Terrie Brazier or Neil Milne on 01823 357628 or [tbrazier@somerset.gov.uk](mailto:tbrazier@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)



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# AGENDA

Item        Audit Committee - 10.00 am Thursday 23 September 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 meeting held on 22 July 2021** (Pages 9 - 18)

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            **Advisory opinion audit update** (Pages 19 - 52)

To consider this update report from the internal auditors.

6            **Internal Audit update** (Pages 53 - 66)

To consider the report.

7            **External Audit update** (Pages 67 - 74)

To consider the report.

8            **Pension Fund Audit Findings Report** (Pages 75 - 100)

To receive the report.

9            **Risk Management update** (Pages 101 - 112)

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To consider the report.

10      **Committee Future Work Programme** (Pages 113 - 116)

To consider future agenda items.

11      **Any other urgent items of business**

The Chair may raise any items of urgent business.