

# **Audit Advisory Board**

## **Thursday 27 January 2022**

### **10.00 am Virtual meeting**



To: The Members of the Audit Advisory Board

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.

Issued By Scott Wooldridge, Strategic Manager - Governance and Democratic Services - 19 January 2022

For further information about the meeting, please contact Neil Milne at [NDmilne@somerset.gov.uk](mailto:NDmilne@somerset.gov.uk) or 01823 357628 or Andrew Randell at [arandell@somerset.gov.uk](mailto:arandell@somerset.gov.uk) or 01823 357628

Guidance about procedures at the meeting follows the printed agenda.

This Advisory Board will be open to the public and press.

This agenda and the attached reports and background papers are available on the councils website.



**RNID typetalk**

# AGENDA

Item        Audit Committee - 10.00 am Thursday 27 January 2022

**\* 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 30 November 2021** (Pages 7 - 14)

The Advisory Board is asked to confirm the minutes are accurate.

4            **Public Question Time**

The Chair will allow members of the public to present a petition on any matter within the Advisory Board 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            **Medium Term Financial Plan Reports** (Pages 15 - 72)

To consider the report.

6            **External Audit Progress Report and Sector Update** (Pages 73 - 96)

7            **Internal Audit Update Report** (Pages 97 - 114)

To consider the report.

8            **Risk Management Update** (Pages 115 - 124)

To consider the report.

9            **Future Workplan** (Pages 125 - 126)

To consider this report

10          **Any other urgent items of business**

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The Chair may raise any items of urgent business.