


20 January 2011

**Audit Committee**

A meeting of the Audit Committee will be held in **Committee Room One** at **County Offices, Newland, Lincoln on Monday, 31 January 2011 at 10.00a.m.** for the transaction of the business set out on the attached Agenda.

Yours sincerely



Tony McArdle  
Chief Executive

**Membership of the Audit Committee** (7 Members of the Council + 1 Voting Added Member)

**Conservatives**

Councillors B Young (Chairman), Mrs C M H Farquharson (Vice-Chairman), C Farrar, Mrs P A Mathers and Mrs S Rawlins

**Independents**

Councillor W J Aron

**Liberal Democrats**

None

**Labour**

Councillor N I Jackson

**Voting Added Members**

Mr D Finch

**AUDIT COMMITTEE AGENDA  
MONDAY 31<sup>ST</sup> JANUARY 2011**

<b>Item</b>	<b>Title</b>	<b>Report Reference</b>
1.	<b>Apologies for Absence/Replacement Members</b>	~
2.	<b>Declarations of Members' Interests</b>	~
3.	<b>Minutes of the meeting of the Audit Committee held on 13 December 2010</b>	<b>3.0</b>
4.	<b>Update on 'CR7: Failure to Adapt to Climate Change'</b> <i>(To receive a report by Douglas Robinson – Sustainability and Climate Change Team Leader, which provides the Committee with details of the conclusions, the proposed main adaptive actions and next steps in embedding ongoing controls for Corporate Risk 7)</i>	<b>4.0</b>
	<b>ITEM WITHDRAWN FROM THE AGENDA</b>	
5.	<b>Mouchel Contract Update</b> <i>(To receive a report by Pete Moore – Executive Director (Resources and Community Safety), which provides the Committee with an update on the Mouchel contract and assurance on the contractual arrangements in place should Mouchel fail to deliver a contracted service)</i>	<b>5.0</b>
6.	<b>Verbal Update from Executive Directors on Risk</b> <i>(To receive verbal updates from the Executive Directors regarding the key impact and risks facing the services as the Council moves forward with the federated core offer)</i>	~
7.	<b>Complaints 2010/2011</b> <i>(To receive a report by Simon Weir – Customer Insight Team Manager, which updates the Committee on complaints received and to consider performance against defined targets and on-going initiatives)</i>	<b>7.0</b>
8.	<b>Exception to the Normal Procurement Procedures</b> <i>(To receive a report by Alina Hackney – Procurement Manager, which updates the Committee on the number of exceptions to the normal procurement procedures defined in the Council's Contract Regulations)</i>	<b>8.0</b>
9.	<b>Internal Audit Report – Strategic Risk Management</b> <i>(To receive a report by Sarah Tennant – Strategic Risk Manager, which updates the Committee on the findings)</i>	<b>9.0</b>

- from the internal audit of the Council's systems and processes in place for Strategic Risk Management)*
- 10. Work Plan** **10.0**  
*(To receive a report by Lucy Pledge – Head of Corporate Audit and Risk Management, which sets out the proposed work plan for the Committee up to March 2011)*

**Consideration of Exempt Information**

**That, in accordance with Section 100(A) (4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds, that if they were present there could be disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended.**

- 11. Debrief Report – Corporate Response to ICT Outage** **11.1**  
*(To receive a report by Derek McKim – Business Continuity Manager, which informs the Committee of the findings from the debrief into the ICT outage)*

**Update Since the Incident**

*(To receive a report by David O'Connor – Executive Director Performance and Governance, which provides the Committee with an update on the issue since the incident)*

**11.2  
To Follow**

Democratic Services Officer Contact Details

Name	<b>Salina West</b>
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**Please Note:** for more information about any of the following please contact the Democratic Services Officer responsible for servicing this meeting

- Business of the meeting
- Any special arrangements
- Copies of reports

Contact details set out above.

All papers for meetings of the council are available on [www.lincolnshire.gov.uk/committeerecords](http://www.lincolnshire.gov.uk/committeerecords)