


10 March 2011

Audit Committee

A meeting of the Audit Committee will be held in **Committee Room One** at **County Offices, Newland, Lincoln on Monday, 21 March 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 21 MARCH 2011**

Item	Title	Report Reference
1.	Apologies for Absence/Replacement Members	~
2.	Declarations of Members' Interests	~
3.	Minutes of the meeting of the Audit Committee held on 31 January 2011	3.0
4.	Corporate Audit Progress Report to 31 January 2011 <i>(To receive a report by Lucy Pledge – Head of Corporate Audit and Risk Management, which provides an update on progress made against the Audit Plan 2010/11 as agreed by the Committee on 22 March 2010.)</i>	4.0
5.	Analysis of High Priority Recommendations Outstanding at 31 January 2011 <i>(To receive a report by Lucy Pledge – Head of Corporate Audit and Risk Management, which provides an analysis of the high priority audit recommendations outstanding at 31 January 2011, and suggests how they should be managed.)</i>	5.0
6.	External Audit Plan - Lincolnshire County Pension Fund 2010/11 <i>(To receive a report by Lucy Pledge – Head of Corporate Audit and Risk Management, which requests the Committee to consider the plan and make any comments as required.)</i>	6.0
7.	External Audit Plan - Lincolnshire County Council 2010/11 <i>(To receive a report by Lucy Pledge – Head of Corporate Audit and Risk Management, containing the External Audit Plan which sets out the external audit work and fees that are proposed to undertake the audit of the financial statements and value for money conclusion for 2010/11.)</i>	7.0
8.	External Audit Progress Report <i>(To receive a report by Lucy Pledge – Head of Corporate Audit and Risk Management, containing the External Audit Progress Report which provides the Committee with an update on the 2010/11 external audit plan.)</i>	8.0

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| 9. | External Audit Certification of Claims and Returns – Annual Report for 2009/2010
<i>(To receive a report by David Forbes – Assistant Director, Finance and Resources containing the External Audit Certification of Claims and Returns Annual Report which provides a summary of the findings from the certification of 2009/10 claims.)</i> | 9.0 |
| 10. | Counter Fraud and Investigations Progress Report 2010/2011
<i>(To receive a report by Stephanie Kent – Audit Manager, which provides an update on progress against the counter fraud work plan 2010/11, agreed by the audit committee in March 2010.)</i> | 10.0 |
| 11. | Draft Internal Audit Plan 2011/12
<i>(To receive a report by Lucy Pledge - Head of Corporate Audit and Risk Management, which presents the planned internal audit work from April to September 2011.)</i> | 11.0 |
| 12. | Counter Fraud and Investigations Work Plan 2011/12
<i>(To receive a report by Stephanie Kent – Audit Manager, providing an update on the counter fraud and investigations work completed to date.)</i> | 12.0 |
| 13. | Audit Committee Work Plan
<i>(To receive a report by Lucy Pledge – Head of Corporate Audit and Risk Management, which provides the Committee with information on progress on agreed actions and its work plan up to September 2011.)</i> | 13.0 |

Democratic Services Officer Contact Details

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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.

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www.lincolnshire.gov.uk/committeerecords