


13 April 2011

**Audit Committee**

A meeting of the Audit Committee will be held in **Committee Room One** at **County Offices, Newland, Lincoln on Tuesday, 26 April 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  
TUESDAY 26 APRIL 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 21 March 2011</b>	<b>3.0</b>
4.	<b>Adult Services Financial Management – Verbal Update</b> <i>(To receive a verbal update from Terry Hawkins - Interim Director, Adults Social Care Commissioning, which provides the Committee with an update on the Adult Social Care Financial Management)</i>	~
5.	<b>International Audit Standards - Response to Management Processes Questions</b> <i>(To receive a report by Lucy Pledge – Head of Corporate Audit and Risk Management, which provides the Committee with an assessment around whether the Councils financial statements may be mis-stated due to fraud or error)</i>	<b>5.0</b>
6.	<b>Audit Committee Work Plan</b> <i>(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 September 2011)</i>	<b>6.0</b>
7.	<b>External Annual Audit Fees 2011/12</b> <i>(To receive a report from Lucy Pledge - Head of Corporate Audit and Risk Management, regarding the Annual Audit Fees and the Pension Fund 2011/12)</i>	<b>7.0</b>
8.	<b>Maintaining Good Governance in the Challenging Times Ahead</b> <i>(To receive a report from Lucy Pledge – Head of Corporate Audit and Risk Management, which provides the Committee with an opportunity to comment on the proposed audit of the Councils Governance Framework)</i>	<b>8.0</b>
9.	<b>Register of Gifts and Hospitality</b> <i>(To receive a report from David O'Connor - Executive Director, Performance and Governance regarding the register of gifts and hospitality)</i>	<b>9.0 (to follow)</b>

## 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 items of business on the grounds, that if they were present there could be disclosure of exempt information as defined in Paragraphs 1, 2 and 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended.

- 10. Adult Services Report – Contact and Referral** **10.0**  
*(To receive a report by Lucy Pledge – Head of Corporate Audit and Risk Management which identifies some key risks for Adult Services)*
- 11. Compromise Agreement Update** **11.0**  
*(To receive a report by Martin Purnell - Head of Workforce Strategy, which informs the Committee of the number of Compromise Agreements and lessons learned in implementing them)*
- 12. Future Proofing the Council’s Internal Audit Service** **12.0**  
*(To receive a report from Lucy Pledge - Head of Corporate Audit and Risk Management, which sets out the proposed changes to the Audit and Risk Management Service as a result of the Core Offer Review)*

### Democratic Services Officer Contact Details

Name	<b>Salina West</b>
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E Mail Address	Salina.west@lincolnshire.gov.uk

**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)