

2 June 2011

Audit Committee

A meeting of the Audit Committee will be held in **Committee Room One** at **County Offices, Newland, Lincoln on Monday 13 June 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 13 JUNE 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 26 April 2011	3.0
4.	Corporate Audit Progress Report to 30 April 2011 <i>(To receive a report by Lucy Pledge (Head of Corporate Audit and Strategic Risk Management), which provides an update on progress made against the Audit Plan 2011/12 as agreed by the Committee on 21 March 2011)</i>	4.0
5.	External Audit Progress Report <i>(To receive a report by Lucy Pledge (Head of Corporate Audit and Strategic Risk Management), which provides the Committee with an update on the 2010/11 external audit)</i>	5.0
6.	Internal Audit Annual Report – 2011 <i>(To receive a report by Lucy Pledge (Head of Corporate Audit and Strategic Risk Management), which provides the Committee with the opinion of the Head of Internal Audit on the adequacy of the Council's governance and control environment and delivery of the Internal Audit Plan for 2011)</i>	6.0 Appendix A To Follow
7.	Consultation on the Future of Public Audit <i>(To receive a report by David Forbes (Assistant Director, Finance and Asset Management), which provides the Committee with the opportunity to comment upon a consultation exercise being undertaken by the Department for Communities and Local Government)</i>	7.0
8.	Verbal Update on the Complaints Process <i>(To receive a verbal update from Mark Haynes (Head of Customer Operations), on the work of the Customer Insight team in relation to complaints received throughout the last financial year)</i>	~
9.	Risk Management – Annual Report 2010/11 <i>(To receive a report by Sarah Tennant (Strategic Risk Manager), which informs the Committee of the highlights during the last year regarding the Council's wider risk management activities)</i>	9.0

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| 10. | <p>Counter Fraud Annual Report 2010/11
 <i>(To receive a report by Stephanie Kent (Investigations Manager), which reviews the delivery of the 2010/11 Counter Fraud Work Plan and provides information on the overall effectiveness of the Authority's arrangements to counter fraud and corruption)</i></p> | 10.0 |
| 11. | <p>Work Plan
 <i>(To receive a report by Lucy Pledge (Head of Corporate Audit and Strategic Risk Management), which provides the Committee with information on progress on agreed actions and its work plan up to September 2011)</i></p> | 11.0 |
| 12. | <p>Programme Centre Update
 <i>(To receive a report by David O'Connor (Executive Director Performance and Governance), which provides an update on Programme Centre activity to improve programme and project governance)</i></p> | 12.0 |
| 13. | <p>Summary of School Audit Work During 2010/11
 <i>(To receive a report by Lucy Pledge (Head of Corporate Audit and Strategic Risk Management), which informs the Committee of the work completed in relation to schools during 2010/11)</i></p> | 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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