


30 June 2011

**Audit Committee**

A meeting of the Audit Committee will be held in **Committee Room One** at **County Offices, Newland, Lincoln on Monday 11 July 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 11 JULY 2011**

Item	Title	Report Reference
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 June 2011</b>	<b>3.0</b>
 <b>Consideration of Exempt Information</b>		
<p>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 1 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended.</p>		
4.	<b>Adult Social Care Contracting</b> <i>(To receive a report by Lucy Pledge, Head of Corporate Audit and Strategic Risk Management, which provides the Committee with an update on agreed management actions and progress in Adult Services)</i>	<b>4.0 Exempt Item</b>
5.	<b>Adult Services Financial Management Update</b> <i>(To receive a verbal update by Terry Hawkins, Interim Director, Adults Social Care Commissioning, which provides the Committee with an update on progress of Adult Services Financial Management)</i>	~
6.	<b>Internal Audit Report: Business Continuity Management</b> <i>(To receive a report by Derek McKim, Business Continuity Manager, which provides the Committee with the findings of the internal audit of the Council's systems and processes in place for Business Continuity Management)</i>	<b>6.0</b>
7.	<b>Review of the Effectiveness of Internal Audit</b> <i>(To receive a report by David Forbes, Assistant Director, Finance and Resources, which provides the Committee with an update regarding the review of the effectiveness of internal audit)</i>	<b>7.0</b>

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| <b>8.</b>  | <b>Internal Audit Annual Report – 2011</b><br><i>(To receive a report by Lucy Pledge, Head of Corporate Audit and Strategic Risk Management, which provides 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> | <b>8.0</b>   |
| <b>9.</b>  | <b>Draft Annual Governance Statement 2011</b><br><i>(To receive a report by Lucy Pledge, Head of Corporate Audit and Strategic Risk Management, which sets out the main principles and activities of the annual review of the Council’s governance framework)</i>   | <b>9.0</b>   |
| <b>10.</b> | <b>Work Plan</b><br><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 July 2012)</i>   | <b>10.0</b>  |
| <b>11.</b> | <b>Draft Statement of Accounts 2010-11</b><br><i>(To receive a report by Claire Pemberton, Assistant Head of Finance (Corporate), which provides the Committee with an opportunity to scrutinise and comment on the draft Statement of Accounts 2010/11)</i>  | <b>11.0</b><br><b>Appendix A</b><br><b>attached as a</b><br><b>separate</b><br><b>document</b> |

<u>Democratic Services Officer Contact Details</u>	
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<p><b>Please Note:</b> for more information about any of the following please contact the Democratic Services Officer responsible for servicing this meeting</p> <ul style="list-style-type: none"> <li>• Business of the meeting</li> <li>• Any special arrangements</li> <li>• Copies of reports</li> </ul> <p>Contact details set out above. All papers for meetings of the council are available on <a href="http://www.lincolnshire.gov.uk/committeerecords">www.lincolnshire.gov.uk/committeerecords</a></p>
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