


15 September 2011

Audit Committee

A meeting of the Audit Committee will be held in **Committee Room One** at **County Offices, Newland, Lincoln on Monday 26 September 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 26 SEPTEMBER 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 11 July 2011	3.0
4.	Corporate Audit Progress Report to 31 August 2011 <i>(To receive an update from Lucy Pledge, Head of Audit, on progress made against the Audit Plan 2011/12 as agreed by the Audit Committee on 21 March 2011)</i>	4.0 (Appendix B to follow)
5.	Progress Report – Counter Fraud 2011/12 <i>(To receive an update from Stephanie Kent, Audit Manager, on fraud investigation activities and information on progress against the Counter Fraud Work Plan 2011/12)</i>	5.0
6.	Analysis of High Priority Recommendations Outstanding at 31 August 2011 <i>(To receive a report from Lucy Pledge, Head of Audit, which provides an analysis of the high priority audit recommendations outstanding at 31 August 2011)</i>	6.0
7.	Whistleblowing Annual Report 2010/11 <i>(To receive a report from Stephanie Kent, Audit Manager, which provides an overview of the effectiveness of the Council's whistleblowing arrangements throughout the year 2010/2011)</i>	7.0
8.	Annual Governance Statement 2011 <i>(To receive a report from Lucy Pledge, Head of Audit, which seeks formal sign off that the Annual Governance Statement accurately reflects the Council's governance and assurance arrangements)</i>	8.0
9.	Statement of Accounts for Lincolnshire County Council and the Lincolnshire County Council Pension Fund for the year ended 31 March 2011 and External Audit Update <i>(to receive an update from Dave Simpson, Financial Advisor, on the status of the Financial Statements and progress towards External Audit)</i>	9.0
10.	External Audit Governance Report <i>(To receive a report from Mike Wood, Audit Commission)</i>	10.0 (to follow)

11. Disaster Recovery – SAN Replacement **11.0**
(To receive an update from Judith Hetherington Smith, Chief Information Officer, on the progress made in replacing the Council's storage area network)

12. Work Plan **12.0**
(To receive a report by Lucy Pledge, Head of Audit, which provides the Committee with information on progress on agreed actions and its work plan up to December 2011)

Consideration of Confidential Information

That, in accordance with a restriction imposed by a government office the public be excluded from the meeting for the following item of business on the grounds, that if they were present there would be disclosure of confidential information.

13. Regulation of Investigatory Powers Act (RIPA) **13.0**
(To receive a report from David O'Connor, Executive Director Performance and Governance)

Democratic Services Officer Contact Details

Name	Rachel Wilson
Direct Dial	(01522) 552107
E Mail Address	Rachel.wilson@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