

21 October 2011

**Audit Committee**

An extraordinary meeting of the Audit Committee will be held in **Committee Room Five** at **County Offices, Newland, Lincoln on Monday 31 October 2011 at 2.00p.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 31 OCTOBER 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>External Audit - Governance Report</b> <i>(To consider the external audit governance report)</i>	<b>3.0</b> <b>(to follow)</b>
4.	<b>Financial Statements - Approval</b> <i>(To consider and approve the financial statements)</i>	<b>4.0</b> <b>(to follow)</b>

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.

All papers for meetings of the council are available on

[www.lincolnshire.gov.uk/committeerecords](http://www.lincolnshire.gov.uk/committeerecords)