


4 November 2011

Audit Committee

A meeting of the Audit Committee will be held in **Committee Room One** at **County Offices, Newland, Lincoln on Monday 14 November 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 14 NOVEMBER 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 September 2011 31 October 2011	3.0 3.1 (to follow)
4.	Update on the Programme Centre <i>(To receive a verbal report from David O'Connor, Executive Director Performance and Governance)</i>	~
5.	Draft Internal Audit Plan 2011/12 <i>(To receive a report from Lucy Pledge, Head of Audit, which presents the planned internal audit work from October 2011 to March 2012)</i>	5.0
6.	Work Plan to March 2012 <i>(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 March 2012)</i>	6.0
Consideration of Exempt Information		
<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 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended.</p>		
7.	Wolds College <i>(to receive a report from Debbie Barnes, Assistant Director Children's Services, which provides the Committee with information in relation to the Wolds College)</i>	7.0

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.

All papers for meetings of the council are available on
www.lincolnshire.gov.uk/committeerecords