


9 December 2011

Audit Committee

A meeting of the Audit Committee will be held in **Committee Room One** at **County Offices, Newland, Lincoln on Monday 19 December 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 19 DECEMBER 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 14 November 2011	3.0
4.	Risk Appetite and Update of Strategic Risk Register <i>(To receive a report from the Strategic Risk Manager, which provides the Committee with an update on the progress to 'test out' the organisations appetite for risk and work on updating the Strategic Risk Register)</i>	4.0
5.	Business Continuity Management Update <i>(To receive a report from the Business Continuity Manager, which informs the Committee of progress with the findings and recommendations from the internal audit of the Council's business continuity management systems and processes)</i>	5.0
6.	Update on Annual Governance Statement 2011 <i>(To receive a report from the Head of Audit, which provides the Committee with information on the progress of agreed actions contained in the Council's Annual Governance Statement 2011)</i>	6.0
7.	Corporate Audit Progress Report to 30 November 2011 <i>(To receive a report from the Head of Audit, which provides an update on progress made against the Audit Plan 2011/12 as agreed by the Committee on 21 March 2011 and 26 September 2011)</i>	7.0
8.	Adult Social Care Update <i>(To receive a report from the Interim Assistant Director Adult Social Care Commissioning, which provides the Committee with an update on a range of service issues and details some of the significant improvements which have taken place)</i>	8.0
9.	Annual External Audit Letter 2010/11 <i>(To receive a report from the Head of Finance for Communities and Corporate, which presents the opinion of the District Auditor following the 2010/11 external audit of Lincolnshire County Council and the Pension Fund)</i>	9.0

- 10. Issues arising from the Closure of Accounts 2010-11 10.0**
(To receive a report from the Head of Finance for Communities and Corporate, which summarises the problems experienced in closing the accounts for the financial year 2010-11 and the action plan prepared in response to these issues)
- 11. Progress Report - Counter Fraud 2011/12 11.0**
(To receive a report from the Head of Audit, which provides an update on fraud investigation activities and information on progress against the Counter Fraud Work Plan 2011/12)
- 12. Work Plan 12.0**
(To receive a report by the Head of Audit, which provides the Committee with information on the progress of agreed actions and its work plan up to June 2012)

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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www.lincolnshire.gov.uk/committeerecords