

20 January 2012

Audit Committee

PLEASE NOTE THE VENUE FOR THIS MEETING

A meeting of the Audit Committee will be held in **Committee Room Five** at **County Offices, Newland, Lincoln on Monday 30 January 2012 at 10.00 a.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 30 JANUARY 2012**

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 19 December 2011	3.0
4.	External Audit Plan & LCC Pension Fund 2011/2012 <i>(To receive a report by Mike Wood, Audit Commission, which sets out the external audit work and fees that are proposed to undertake the audit of the financial statements and value for money conclusion for 2011/2012)</i>	4.0
5.	Certification of claims and returns – annual report <i>(To receive a report by Mike Wood, Audit Commission, which summarises the findings from certification of 2010/2011 claims)</i>	5.0
6.	External Audit Progress Report <i>(To receive a report by Mike Wood, Audit Commission, which provides the Committee with an update on the 2011/2012 external audit plan)</i>	6.0
7.	LGA Peer Review <i>(To receive a report by David O'Connor, Executive Director – Performance and Governance, which provides the final feedback slides from the LGA Peer Review and details of key actions needed)</i>	7.0
8.	Getting the most out of Internal Audit – the Assurance Map for the Council <i>(To receive a report by Lucy Pledge, Head of Audit, which provides the Committee with information on the assurance arrangements for the Council and how it makes the best use of its Internal Audit resource)</i>	8.0
9.	Future of Local Public Audit – Update <i>(To receive a report by Lucy Pledge, Head of Audit, which provides an update on the future of local public audit)</i>	9.0

- 10. Development of Audit Committee Annual Report – March 2012** **10.0**
(To receive a report by Lucy Pledge, Head of Audit, which sets out the proposed approach for the development of the Audit Committee Annual Report)
- 11. Work Plan** **11.0**
(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.

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