

9 March 2012

Audit Committee

A meeting of the Audit Committee will be held in **Committee Room One** at **County Offices, Newland, Lincoln on Monday 19 March 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 19 MARCH 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 30 January 2012	3.0
4.	Progress Report – Counter Fraud 2011/12 <i>(To receive a report which provides an update on the fraud investigation activities and information on progress against the Counter Fraud Work Plan 2011/12)</i>	4.0
5.	Corporate Audit Progress Report to 31 January 2012 <i>(To receive a report 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>	5.0
6.	Analysis of High Priority Recommendations Outstanding at 31 January 2012 <i>(To receive a report which provides an analysis of the high priority audit recommendations outstanding at 31 January 2012)</i>	6.0
7.	Counter Fraud and Investigations Work Plan 2012/13 <i>(To receive a report which provides the Committee with information in relation to the Counter Fraud and Investigations Work Plan 2012/13 which helps the County Council to respond to Central Government expectations to tackle fraud and error)</i>	7.0
8.	External Audit Progress Report <i>(To receive an update on the 2011/12 external audit plan)</i>	8.0
9.	Statement of Accounts 2011/12 <i>(To receive a report which summarises the changes to the Code of Practice on Local Authority Accounting which will be incorporated into the 2011/12 Statement of Accounts and provides a review of accounting policies)</i>	9.0

- 10. Update on progress addressing issues arising from the closure of accounts 2010-11** **10.0**
(To receive a report which provides an update on progress made against the action plan reported to the Audit Committee on 19 December 2011)
- 11. Work Plan** **11.0**
(To receive a report which provides the Committee with information on the progress of agreed actions and its work plan up to July 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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