

13 April 2012

Audit Committee

A meeting of the Audit Committee will be held in **Committee Room One** at **County Offices, Newland, Lincoln on Monday 23 April 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 23 APRIL 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 March 2012	3.0
4.	Adult Social Care Update <i>(To receive a report which provides an update on the progress in implementing actions arising from a number of internal audit reviews within Adult Social Care)</i>	4.0
5.	Draft Internal Audit Plan 2012/13 <i>(To receive a report which presents the draft Internal Audit Plan 2012/13 for approval)</i>	5.0
6.	International Audit Standards – Response to Management Processes Questions <i>(To receive a report which provides the Committee with an assessment around whether the Council's financial statements may be mis-stated due to fraud or error)</i>	6.0
7.	Risk Appetite and Updated Strategic Risk Register <i>(To receive a report which updates the Committee on the outcomes from the work in 'testing out' the organisations appetite for risk and also provides the updated Strategic Risk Register)</i>	7.0
8.	Update of Risk Management Strategy <i>(To receive a report which sets out the proposed priorities for 2012-2015 for the updated Risk Management Strategy)</i>	8.0
9.	Work Plan <i>(To receive a report which provides the Committee with information on progress on agreed actions and its work plan up to September 2012)</i>	9.0

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