

30 May 2012

Audit Committee

A meeting of the Audit Committee will be held in **Committee Room One** at **County Offices, Newland, Lincoln on Monday 11 June 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), C Farrar, Mrs P A Mathers, Mrs S Rawlins and A N Stokes (Vice-Chairman)

Independents

Councillor W J Aron

Liberal Democrats

None

Labour

Councillor N I Jackson

Voting Added Members

Mr D Finch

**AUDIT COMMITTEE AGENDA
MONDAY 11 JUNE 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 23 April 2012	3.0
4.	Internal Audit Annual Report - 2012 <i>(To receive a report which provides the opinion of the Head of Internal Audit on the adequacy of the Council's governance and control environment and delivery of the Internal Audit Plan for 2011/12)</i>	4.0 (Appendix A to follow)
5.	Counter Fraud Annual Report 2011/12 <i>(To receive a report which reviews the delivery of the 2011/12 Counter Fraud Work Plan and to provide the Committee with information on the overall effectiveness of the Authority's arrangements to counter fraud and corruption)</i>	5.0
6.	External Audit Progress Report <i>(To receive a progress report from the County Council's External Auditors)</i>	6.0 (To Follow)
7.	Register of Officers' Interests, Gifts and Hospitality <i>(To receive a report which provides the Committee with an update on the review of current procedures relating to the declaration of officers' interests, gifts and hospitality)</i>	7.0
8.	Corporate Audit Progress Report to 30 April 2012 <i>(To receive a report which provides an update on progress made against the Audit Plan 2012/13)</i>	8.0
9.	Audit Committee Annual Report 2011/12 <i>(To receive a report which provides the Committee with information in relation to the Audit Committee's Annual Report 2011/12)</i>	9.0 (To Follow)
10.	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>	10.0

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.

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www.lincolnshire.gov.uk/committeerecords