

29 June 2012

Audit Committee

A meeting of the Audit Committee will be held in **Committee Room One** at **County Offices, Newland, Lincoln on Monday, 9 July 2012 at 2.00p.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 9 JULY 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 11 June 2012	3.0
4.	Draft revised Counter Fraud Policy 2012 <i>(To receive a report which explains the proposed changes to the Council's Counter Fraud Policy which are necessary due to new legislation and recent publications from the National Fraud Authority)</i>	4.0
5.	Corporate Audit Progress Report <i>(To receive a report which provides an update on progress made against the Audit Plan 2012/13)</i>	5.0
6.	Summary of School Audit Work in 2011/12 <i>(To receive a report which informs the Committee of the work which had been completed in relation to schools during 2011/12)</i>	6.0
7.	Annual Governance Statement 2012 <i>(To receive a report which seeks approval of the Council's Annual Governance Statement 2012)</i>	7.0
8.	Review of the effectiveness of Internal Audit <i>(To receive a report which discharges the statutory requirement for the County Council to review the effectiveness of internal audit by reporting the findings of work undertaken by a joint officer/working group)</i>	8.0
9.	External Audit Progress Report <i>(To receive a report which provides the Committee with an update on the 2011/12 external audit plan)</i>	9.0
10.	Draft Statement of Accounts 2011/12 <i>(To receive a report which provides the Committee with the opportunity to scrutinise and comment on the draft Statement of Accounts for Lincolnshire County Council for the financial year 2011/12)</i>	10.0
11.	Work Plan <i>(To receive a report which provides the Committee with information on progress on agreed actions and its work plan up to November 2012)</i>	11.0

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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