

14 September 2012

**Audit Committee**

A meeting of the Audit Committee will be held in **Committee Room One** at **County Offices, Newland, Lincoln on Monday, 24 September 2012 at 10.00a.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 24 SEPTEMBER 2012**

<b>Item</b>	<b>Title</b>	<b>Report Reference</b>
1.	<b>Apologies for Absence/Replacement Members</b>	~
2.	<b>Declarations of Members' Interests</b>	~
3.	<b>Minutes of the meeting of the Audit Committee held on 9 July 2012</b>	<b>3.0</b>
4.	<b>Corporate Audit Progress Report to 31 August 2012</b> <i>(To receive a report which provides an update on progress made against the Audit Plan 2012/13)</i>	<b>4.0</b>
5.	<b>Analysis of High Priority Recommendations Outstanding at 31 August 2012</b> <i>(To receive a report which provides an analysis of the high priority audit recommendations outstanding at 31 August 2012, and suggests how they should be managed)</i>	<b>5.0</b>
6.	<b>Whistleblowing Annual Report 2011/12</b> <i>(To receive a report which provides an overview on the effectiveness of the Council's whistleblowing arrangements throughout the year 2011/12)</i>	<b>6.0</b>
7.	<b>External Audit Annual Governance Report on Lincolnshire County Council's Statement of Accounts and Lincolnshire County Council Pension Fund Accounts for 2011/12</b> <i>(To receive a report which sets out the External Auditors findings in the Annual Governance Report for the County Council's Statement of Accounts and the Pension Fund Accounts)</i>	<b>7.0</b>
8.	<b>Statement of Accounts for Lincolnshire County Council for the year ended 31 March 2012</b> <i>(To receive a report which presents the Statement of Account for Lincolnshire County Council for the financial year 2011/12 for approval)</i>	<b>8.0</b>
9.	<b>Work Plan</b> <i>(To receive a report which provides the Committee with information on progress on agreed actions and its work plan up to April 2013)</i>	<b>9.0</b>

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](http://www.lincolnshire.gov.uk/committeerecords)