

2 November 2012

**Audit Committee**

A meeting of the Audit Committee will be held **on Monday, 12 November 2012 at 10.00 a.m.** in **Committee Room One, County Offices, Newland, Lincoln** 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 12 NOVEMBER 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 24 September 2012</b>	<b>3.0</b>
4.	<b>Compromise Agreements Update</b> <i>(To receive a report which looks at the number of compromise agreements agreed by Lincolnshire County Council in the last 12 months from 1 October 2011 to 30 September 2012, the justification for these and actions arising)</i>	<b>4.0</b>
5.	<b>Risk Management Progress Report to 30 September 2012</b> <i>(To receive a report which provides an update on how well the Council's biggest risks are being managed as well as reporting on the progress made in assisting the Council to adapt and change the way it considers and 'thinks' about risk)</i>	<b>5.0</b>
6.	<b>Register of Interests, Gifts and Hospitality - Update</b> <i>(To receive an update on the Register of Interests, Gifts and Hospitality)</i>	<b>6.0</b> (to follow)
7.	<b>Adult Social Care Update</b> <i>(To receive an update in relation to Adult Social Care)</i>	<b>7.0</b> (to follow)
8.	<b>Lincolnshire Audit Committee Forum</b> <i>(To receive a report which provides the Committee with information on the recently held Audit Committee Forum)</i>	<b>8.0</b>
9.	<b>Annual External Audit Letter 2011/12</b> <i>(To receive a report which presents the opinion of the District Auditor following the 2011/12 external audit of Lincolnshire County Council and the Pension Fund)</i>	<b>9.0</b>
10.	<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 July 2013)</i>	<b>10.0</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)