

18 January 2013

Audit Committee

A meeting of the Audit Committee will be held **on Monday, 28 January 2013 at 10.30 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 28 JANUARY 2013**

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 12 November 2012	3.0
4.	ICT Audits 2012 <i>(To receive a report which sets out the progress being made to address the issues highlighted in the five IT audits which were carried out in 2012)</i>	4.0
5.	Combined Assurance Status Reports <i>(To receive a report which provides the Committee with insight in relation to assurances across all the Councils critical services, key risks and projects)</i>	5.0
6.	Corporate Audit Progress Report to 2013 <i>(To receive an update on progress made against the Audit Plan 2012/13)</i>	6.0
7.	LCC Certification of Grants and Returns 2011 - 12 <i>(To receive a report which provides the Committee with a summary of the work completed by the Audit Commission's Audit Practice on the certification of the Council's 2011/12 grant claims and returns)</i>	7.0
8.	Counter Fraud Progress Reports to 31 December 2012 <i>(To receive a report which provides an update on our fraud investigation activities and information on progress made against the Counter Fraud Work Plan 2012/13)</i>	8.0
9.	Update on Annual Governance Statement 2012 <i>(To receive a report which provides the Committee with information on progress on agreed actions contained in the Councils Annual Governance Statement 2012)</i>	9.0
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 November 2013)</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