

County Offices
Newland
Lincoln
LN1 1YL

13 June 2014

Audit Committee

A meeting of the Audit Committee will be held on **Monday, 23 June 2014 at 10.00 am** in **Committee Room One, County Offices, Newland, Lincoln LN1 1YL** 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)

Councillors Mrs S Rawlins (Chairman), Mrs E J Sneath (Vice-Chairman), N I Jackson, Miss F E E Ransome, S M Tweedale, W S Webb and P Wood

Voting Added Member

Mr P D Finch, Independent Added Person

**AUDIT COMMITTEE AGENDA
MONDAY, 23 JUNE 2014**

Item	Title	Pages
1	Apologies for Absence	
2	Declarations of Members' Interests	
3	Minutes of the meeting held on 31 March 2014	1 - 10
4	Corporate Audit Progress Report to 31 May 2014 <i>(To receive a report which provides an update on progress made against the Audit Plan 2014/15 and provides summaries of all audits completed within the period March to May 2014)</i>	11 - 52
5	Risk Management Progress Report to 23 June 2014 <i>(To receive a report which assists the Committee in fulfilling its role to ensure that the Council has effective risk management arrangements in place, by providing 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>	53 - 70
6	Counter Fraud Annual Report 2013/14 <i>(To receive a report which provides information on the overall effectiveness of the Authority's arrangements to counter fraud and corruption and reviews the delivery of the 2013/14 counter fraud work plan)</i>	71 - 88
7	External Audit Progress Report <i>(To receive a report which provides the Committee with a summary of the work performed by the County Council's external auditors, KPMG, for the 2013/14 financial year. The report also sets out the proposed work for the next quarter as well as an update on the Audit fee)</i>	89 - 94
8	Work Plan <i>(To receive a report which provides the Committee with information on the core assurance activities currently scheduled for the 2014/15 work plan)</i>	95 - 100

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