

County Offices
Newland
Lincoln
LN1 1YL

11 July 2014

Audit Committee

A meeting of the Audit Committee will be held on **Monday, 21 July 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, 21 JULY 2014**

Item	Title	Pages
1	Apologies for Absence	
2	Declarations of Members' Interests	
3	Minutes of the meeting held on 23 June 2014	5 - 14
4	Review of the Effectiveness of Internal Audit <i>(To receive a report which reports the findings of work undertaken by a joint officer/councillor working group into the review of effectiveness of internal audit)</i>	15 - 28
5	Internal Audit Annual Report - 2013/14 <i>(To receive a report which gives the Head of Internal Audit opinion on the adequacy of the Council's governance, risk and control environment and delivery of the Internal Audit Plan for 2013/14)</i>	29 - 52
6	Review of Governance Framework & Development of Annual Governance Statement 2014 <i>(To receive a report which provides the Committee with the opportunity to review the contents of the draft statement – ensuring that it accurately reflects the Committee's understanding of the Council's governance and assurance arrangements. This is a key activity in the Council's terms of reference)</i>	53 - 72
7	Draft Statement of Accounts 2013/14 <i>(To receive a report which asks Members of the Audit Committee to scrutinise and comment on the draft Statement of Accounts. The final Statement of Accounts for 2013/14 will be presented to the Audit Committee in September for approval)</i>	73 - 242
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>	243 - 260

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