

County Offices
Newland
Lincoln
LN1 1YL

12 September 2014

Audit Committee

A meeting of the Audit Committee will be held on **Monday, 22 September 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, 22 SEPTEMBER 2014**

Item	Title	Pages
1	Apologies for Absence	
2	Declarations of Members' Interests	
3	Minutes of the meeting held on 21 July 2014	5 - 12
4	Internal Audit Progress Report to 31 August 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 April to August 2014)</i>	13 - 60
5	Approval of the Council's Annual Governance Statement 2014 <i>(To receive a report which provides the Committee with the opportunity to consider the Council's Annual Governance Statement 2014)</i>	61 - 80
6	External Audits ISA 260 Report to Those Charged with Governance on Lincolnshire County Council's Statement of Accounts and Lincolnshire County Council Pension Fund Accounts for 2013/14 <i>(To receive a report which sets out the external Auditors findings in their ISA 260 report to Those Charged with Governance for the County Council's Statement of Accounts and for the Pension Fund Accounts)</i>	81 - 112
7	Statement of Accounts for Lincolnshire County Council for the year ended 31 March 2014 <i>(To receive a report which presents the final Statement of Accounts for Lincolnshire County Council for the financial year 2013/14 for approval)</i>	113 - 296
8	Draft Audit Committee Annual Report <i>(To receive a report which seeks to show how the Audit Committee has discharged its terms of reference and has positively contributed to how well the Council has been run)</i>	297 - 314
9	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>	315 - 328

Democratic Services Officer Contact Details

Name: **Rachel Wilson**

Direct Dial **01522 552107**

E Mail Address rachel.wilson@lincolnshire.gov.uk

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