

County Offices  
Newland  
Lincoln  
LN1 1YL

14 November 2014

**Audit Committee**

A meeting of the Audit Committee will be held on **Monday, 24 November 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, 24 NOVEMBER 2014**

<b>Item</b>	<b>Title</b>	<b>Pages</b>
<b>1</b>	<b>Apologies for Absence</b>	
<b>2</b>	<b>Declarations of Members' Interest</b>	
<b>3</b>	<b>Minutes of the meeting held on 22 September 2014</b>	5 - 12
<b>4</b>	<b>Counter Fraud Progress Report to 31 October 2014</b> <i>(To receive a report which provides an update on the Council's fraud investigation activities and information on progress made against the Counter Fraud Work Plan 2014/15)</i>	13 - 42
<b>5</b>	<b>Whistleblowing Annual Report</b> <i>(To receive a report which provides the Committee with an overview of the Council's whistleblowing arrangements throughout the year 2013/14)</i>	43 - 48
<b>6</b>	<b>Review of the Council's Standards Regime</b> <i>(To receive a report which provides the Committee with an update on the work undertaken in relation to the standards regime of the Council)</i>	To Follow
<b>7</b>	<b>Chief Executive and Executive Directors Update - Panel Discussion</b> <i>(Discussion around how well the Council's governance and assurance arrangements are working in these times of uncertainty and change. The impact on the assurance arrangements following organisational change, fundamental budget reviews and the potential impact on management and corporate assurance functions)</i>	Verbal Report
<b>8</b>	<b>Review of Draft Financial Procedure 6 - Risk Management</b> <i>(To receive a report which presents the Committee with the revised Financial Procedure 6 for review and comment)</i>	49 - 64
<b>9</b>	<b>Work Plan</b> <i>(To receive a report which provides the Committee with information in relation to the core assurance activities currently scheduled for the 2014/15 work plan)</i>	65 - 82

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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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