

County Offices
Newland
Lincoln
LN1 1YL

12 April 2013

Audit Committee

A meeting of the Audit Committee will be held on **Monday, 22 April 2013 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)

Conservatives

Councillors B Young (Chairman), A N Stokes (Vice-Chairman), C Farrar, Mrs P A Mathers and Mrs S Rawlins

Independents

Councillors W J Aron

Liberal Democrats

None

Labour

Councillors N I Jackson

Voting Added Member

Mr P D Finch

**AUDIT COMMITTEE AGENDA
MONDAY, 22 APRIL 2013**

Item	Title	Pages
1	Apologies for Absence/Replacement Members	
2	Declaration of Members Interests	
3	Minutes of the meeting of the Audit Committee held on 28 January 2013	1 - 6
4	Corporate Audit Progress Report to 31 March 2013 <i>(To receive a report which provides the Committee with an update on progress made against the Audit Plan 2012/13)</i>	7 - 30
5	Risk Management Progress Report to 31 March 2013 <i>(To receive a report which provides the Committee with 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 risk)</i>	31 - 44
6	Counter Fraud Progress Report to 31 March 2013 <i>(To receive a report which provides the Committee with an update on the Council's fraud investigation activities and information on progress made against the Counter Fraud Work Plan 2012/13)</i>	45 - 54
7	Draft Internal Audit Plan 2013/14 <i>(To receive a report which presents to the Committee the draft Internal Audit Plan for 2013/14)</i>	55 - 80
8	Counter Fraud and Investigations Work Plan 2013/14 <i>(To receive a report which provides the Committee with an opportunity to consider the Council's Counter Fraud and Investigations Work Plan for 2013/14)</i>	81 - 90
9	International Audit Standard - Response to Management Processes Questions <i>(To receive a report which provides the Committee with an assessment around whether the Council's financial statements may be mis-stated due to fraud or error)</i>	91 - 98
10	External Audit Plan <i>(To receive a report which sets out the external audit work and fees that are proposed to undertake the audit of the financial statements and value for money conclusion for 2012/13)</i>	99 - 126
11	Statement of Accounts 2012/13 <i>(To receive a report which summarises the changes to the Code of Practice on Local Authority Accounting which will be incorporated into the 2012/13 Statement of Accounts and the review of Accounting Policies)</i>	127 - 156
12	Work Plan	157 - 162

(To receive a report which provides the Committee with information on progress on agreed actions and its work plan up to November 2013)

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