

County Offices  
Newland  
Lincoln  
LN1 1YL

14 June 2013

**Audit Committee**

A meeting of the Audit Committee will be held on **Monday, 24 June 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)

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

**Voting Added Member**

Mr P D Finch



**AUDIT COMMITTEE AGENDA  
MONDAY, 24 JUNE 2013**

<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 April 2013</b>	1 - 8
<b>4</b>	<b>Combined Business Continuity Management and Emergency Response and Recovery Assurance Report</b> <i>(To receive a report which provides the Audit Committee with an insight on the assurances received from the Council's critical services and support systems with regards to Business Continuity Management and Emergency Response and Recovery)</i>	9 - 40
<b>5</b>	<b>Summary of School Audit Work 2012/13</b> <i>(To receive a report which informs the Committee of the work which has been completed in relation to schools during 2012/13)</i>	41 - 52
<b>6</b>	<b>Counter Fraud Annual Report 2012/13</b> <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 2012/13 counter fraud work plan)</i>	53 - 66
<b>7</b>	<b>Internal Audit Annual Report - 2013</b> <i>(To receive a report which gives the Head of Internal Audit opinion on the adequacy of the Council's governance and control environment and delivery of the Internal Audit Plan for 2012/13)</i>	67 - 86
<b>8</b>	<b>Work Plan</b> <i>(To receive a report which provides the Committee with information on agreed actions and its work plan up to November 2013)</i>	87 - 90

Democratic Services Officer Contact Details

Name: **Rachel Wilson**

Direct Dial **01522 552107**

E Mail Address [rachel.wilson@lincolnshire.gov.uk](mailto: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.

All papers for council meetings are available on:  
[www.lincolnshire.gov.uk/committeerecords](http://www.lincolnshire.gov.uk/committeerecords)