

County Offices
Newland
Lincoln
LN1 1YL

12 July 2013

Audit Committee

A meeting of the Audit Committee will be held on **Monday, 22 July 2013 at 1.15 pm** 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, 22 JULY 2013**

Item	Title	Pages
1	Apologies for Absence	
2	Declaration of Members' Interests	
3	Minutes of the meeting held on 24 June 2013	1 - 6
4	Assurance Status Report - Adult Care <i>(To receive a report which provides the Audit Committee with an insight on the assurances across all critical services and key risks in Adult Care)</i>	7 - 24
5	Corporate Audit Progress Report to 30 June 2013 <i>(To receive a report which provides an update on progress made against the Audit Plan 2013/14)</i>	25 - 64
6	External Audit Progress Report <i>(To receive a report which provides the Committee with an update on the work performed during the interim audit stage for County Council and Pension Fund Audits as well as work planned for the next quarter)</i>	65 - 68
7	Draft Statement of Accounts 2012/13 <i>(To receive a report which provides the Committee with an opportunity to scrutinise and comment on the draft Statement of Accounts. The final Statement of Accounts for 2012/13 will be presented to the Audit Committee in September for approval)</i>	69 - 230
8	Review of Governance Framework & Development of Annual Governance Statement 2013 <i>(To receive a report which provides the Committee with an opportunity to consider the governance issues to be included with the Annual Governance Statement 2013 and put forward any changes it may wish to make)</i>	231 - 236
9	Work Plan <i>(To receive a report which provides the Committee with information on progress on agreed actions and its work plan up to November 2013)</i>	237 - 240

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.

All papers for council meetings are available on:
www.lincolnshire.gov.uk/committeerecords