

County Offices
Newland
Lincoln
LN1 1YL

13 September 2013

Audit Committee

A meeting of the Audit Committee will be held on **Monday, 23 September 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, 23 SEPTEMBER 2013**

Item	Title	Pages
1	Apologies for Absence	
2	Declaration of Member' Interests	
3	Minutes of the meeting held on 22 July 2013	1 - 8
4	Counter Fraud Progress Report to 31 August 2013 <i>(To receive a report which provides an update on fraud investigation activities and information on progress made against the Council's Counter Fraud Work Plan 2013/13)</i>	9 - 20
5	Whistleblowing Annual Report 2012/13 <i>(To receive a report which provides an overview of the Council's whistleblowing arrangements throughout the year 2012/13 and presents proposed changes to the Whistleblowing Policy)</i>	21 - 36
6	ICT Audits 2012 Update <i>(To receive a report which provides the Committee with an update on issues which were identified during five audits which took place in 2012)</i>	37 - 44
7	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 2012/13 <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>	45 - 78
8	Statement of Accounts for Lincolnshire County Council for the year ended 31 March 2013 <i>(To receive a report which presents the final Statement of Accounts for Lincolnshire County Council for the financial year 2012/13 for approval)</i>	79 - 250
9	Review of the Effectiveness of Internal Audit <i>(To receive a report which presents the findings of work undertaken by a joint officer/councillor working group to review the effectiveness of internal audit, and concludes that the County Council does maintain an effective system of internal audit)</i>	251 - 256
10	Annual Governance Statement 2013 <i>(To receive a report which provides the Audit Committee with an opportunity to consider and approve the Council's Annual Governance Statement for 2013)</i>	257 - 278

11 Work Plan

279 - 286

(To receive a report which provides the Committee with information on progress of agreed actions and it 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