

County Offices
Newland
Lincoln
LN1 1YL

16 January 2015

Audit Committee

A meeting of the Audit Committee will be held on **Monday, 26 January 2015 at 10.00am 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, 26 JANUARY 2015**

| Item | Title | Pages |
|-------------|---|--------------|
| 1 | Apologies for Absence | |
| 2 | Declarations of Members' Interests | |
| 3 | Minutes of the meeting held on 24 November 2014 | 5 - 14 |
| 4 | Organisational Learning - Libraries Project <i>(To receive a report which provides the Committee with independent insight on the facts surrounding the decision making process associated with the Libraries Project and identifies suggested areas for improvement)</i> | 15 - 50 |
| 5 | Combined Assurance Status Reports <i>(To receive a report which provides the Audit Committee with an insight on the assurances across all the Council's critical services, key risks and projects)</i> | 51 - 168 |
| 6 | Internal Audit Progress Report to 31 December 2014 <i>(To receive a report which provides an update on progress made against the Audit Plan 2014/15 and provides summaries of all audits completed within the period September to December 2014)</i> | 169 - 216 |
| 7 | Future Working between Overview and Scrutiny and Audit <i>(To receive a report which provides the Committee with the opportunity to consider the role of Overview and Scrutiny at Lincolnshire County Council and how the Audit Committee and the Overview and Scrutiny function might work together in the future)</i> | 217 - 222 |
| 8 | External Audit Progress Report <i>(To receive a report from KPMG, the County Council's External Auditors, which provides the Committee with an update on the 2014/15 Audit deliverables)</i> | 223 - 246 |
| 9 | Work Plan <i>(To receive a report which provides the Committee with information relevant to the core assurance activities currently scheduled for the 2014/15 work plan)</i> | 247 - 254 |

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