

County Offices
Newland
Lincoln
LN1 1YL

20 March 2015

Audit Committee

A meeting of the Audit Committee will be held on **Monday, 30 March 2015 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), 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, 30 MARCH 2015**

Item	Title	Pages
1	Apologies for Absence	
2	Declaration of Members' Interests	
3	Minutes of the meeting held on 26 January 2015	5 - 20
4	Internal Audit Report - Organisational Learning - Libraries Project - Action Plan <i>(To receive a report which outlines the action to be taken to strengthen the Council's governance and assurance arrangements in response to the findings and suggested improvements arising from the Internal Audit of the Libraries Project)</i>	21 - 36
5	Draft Internal Audit Plan 2015/16 <i>(To receive a report which presents to the Committee the draft internal audit plan for 2015/16)</i>	37 - 58
6	Counter Fraud and Investigations Work Plan 2015/16 <i>(To receive a report which sets out the Counter Fraud and Investigations Work Plan for 2015/16)</i>	59 - 66
7	Internal Audit Progress Report to 18 March 2015 <i>(To receive a report which provides and update on progress made against the Audit Plan 2014/15 and provides summaries of all audits completed within the period 1 January to 18 March 2015)</i>	67 - 108
8	Counter Fraud Progress Report to 28 February 2015 <i>(To receive a report which provides an update on the Council's fraud investigation activities and information on progress made against the Counter Fraud Work Plan 2014/15)</i>	109 - 126
9	International Audit Standard - Response to Management Processes Questions <i>(To receive a report which provides the Committee with an assessment around whether the County Council and Pension Fund financial statements may be mis-stated due to fraud or error)</i>	127 - 136
10	Risk Management Progress Report - March 2015 <i>(To receive a report which provides the Committee with an update on how well the Council's biggest risks were being managed as well as reporting on the progress made in assisting the Council to adapt and change the way it 'thinks' about risk)</i>	137 - 150

11	External Audit Plan - 2014/15 <i>(To receive a report which describes how External Audit will deliver their Financial Statement 2014/15 work for the Council)</i>	151 - 184
12	Statement of Accounts 2014/15 <i>(To receive a report which summaries changes to the Code of Practice on Local Authority Accounting which will be incorporated into the 2014/15 Statement of Accounts; the review of the Council's Statement of Accounts for de-cluttering; and the review of the Council's Accounting Policies)</i>	185 - 400
13	Agresso Implementation Update	Verbal Report
14	Case Management System (Mosaic) Implementation	Verbal Report
15	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>	401 - 408

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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