

County Offices
Newland
Lincoln
LN1 1YL

12 June 2015

Audit Committee

A meeting of the Audit Committee will be held on **Monday, 22 June 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, 22 JUNE 2015**

Item	Title	Pages
1	Apologies for Absence	
2	Declaration of Members' Interests	
3	Minutes of the meeting held on 30 March 2015	5 - 18
4	Internal Audit Progress Report <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 March to May 2015)</i>	19 - 36
5	External Audit Progress Report <i>(To receive a report from KPMG, the County Council's External Auditors which provides an update on the 2014/15 Audit deliverables)</i>	37 - 56
6	Counter Fraud Annual Report 2014/15 <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 2014/15 counter fraud work plan)</i>	57 - 74
7	Information Governance Breaches - Internal Audit <i>(To receive a report which provides an update to the position reported at the Audit Committee on 30 March 2015 in relation to the internal audit carried out following a number of information breaches. The audit resulted in a number of recommendations aimed at improving current information governance practices across the Council. This report describes activity undertaken so far to meet these recommendations)</i>	75 - 80
8	Agresso Update <i>(To receive a verbal update in relation to progress made following the implementation of Agresso)</i>	Verbal Report
9	Work Plan <i>(To receive a report which provides the Committee with information on the core assurance activities currently scheduled for the 2015/16 work plan)</i>	81 - 92

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