

County Offices
Newland
Lincoln
LN1 1YL

10 July 2015

Audit Committee

A meeting of the Audit Committee will be held on **Monday, 20 July 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, 20 JULY 2015**

Item	Title	Pages
1	Apologies for Absence	
2	Declaration of Members' Interests	
3	Minutes of the meeting held on 22 June 2015	5 - 12
4	Draft Statement of Accounts 2014/15 <i>(To receive a report which provides the Committee with an opportunity to scrutinise and comment on the Draft Statement of Accounts)</i>	13 - 180
5	Internal Audit Progress Report <i>(To receive a report which provides an update on audits completed in the period 31 May to 10 July 2015 and outstanding recommendations at 30 June 2015)</i>	181 - 204
6	Review of the Effectiveness of Internal Audit <i>(To receive a report which provides the Committee with an opportunity to consider the findings of work undertaken by a joint officer/councillor working group to review the effectiveness of internal audit)</i>	205 - 212
7	Internal Audit Annual Report - 2014/15 <i>(To receive a report which gives the Head of Internal Audit opinion on the adequacy of the Council's governance, risk and control environment and delivery of the Internal Audit Plan for 2014/15)</i>	213 - 234
8	Review of Governance Framework & Development of Annual Governance Statement 2015 <i>(To receive a report which provides the Committee with the opportunity to review the contents of the draft statement – ensuring that it accurately reflects the Committee's understanding of the Council's governance and assurance arrangements)</i>	235 - 250
9	Work Plan <i>(To receive a report which enables the Committee to consider its work plan for 2015)</i>	251 - 264

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