

County Offices
Newland
Lincoln
LN1 1YL

13 November 2015

Audit Committee

A meeting of the Audit Committee will be held on **Monday, 23 November 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, 23 NOVEMBER 2015**

Item	Title	Pages
1	Apologies for Absence	
2	Declaration of Members' Interests	
3	Minutes of the meeting held on 21 September 2015	5 - 10
4	Chief Executive and Executive Director Briefings on Assurance Arrangements <i>(To receive a briefing from the Chief Executive and each of the Executive Directors in order to provide the Committee with some insight on how the potential changes and financial challenges ahead may impact on assurance arrangements)</i>	11 - 24
5	Update on the Agresso Project <i>(To receive an update on the Agresso Project)</i>	Verbal Report
6	Counter Fraud Progress Report to 31 October 2015 <i>(To receive a report which provides an update on the Council's fraud investigation activities and information on progress made against our Counter Fraud Work Plan 2015/16)</i>	25 - 40
7	Risk Management Progress Report - November 2015 <i>(To receive a report which provides an update on how the Council's biggest risks are 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>	41 - 62
8	Internal Audit - External Quality Assessment <i>(To receive a report which provides the Committee with the proposed scope for undertaking the external assessment as required by the Public Sector Internal Audit Standards as part of Internal Audit's Quality Assurance and Improvement Programme)</i>	63 - 72
9	Review of Audit Committee Terms of Reference <i>(To receive a report which provides an opportunity for the Committee to consider its Terms of Reference)</i>	73 - 86
10	Annual External Audit Letter 2014/15 <i>(To receive a report which presents the opinion of the Council's External Auditor following the 2014/15 external audit of Lincolnshire County Council and the Pension Fund)</i>	87 - 96
11	External Audit Progress Report <i>(To receive a report which provides an opportunity to consider an update from the KPMG, the County Council's External Auditors, on the 2015/16 Audit deliverables)</i>	97 - 110

- 12 Outstanding Audit Actions Report** 111 - 148
(To receive a report which provides a detailed update on the status of all overdue high risk agreed actions from previous audits)
- 13 Work Plan** 149 - 158
(To receive a report which provides the Committee with information on the core assurance activities currently scheduled for the 2015/16 work plan)

Democratic Services Officer Contact Details

Name: **Rachel Wilson**

Direct Dial **01522 552107**

E Mail Address rachel.wilson@lincolnshire.gov.uk

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.

All papers for council meetings are available on:
www.lincolnshire.gov.uk/committeerecords