

County Offices
Newland
Lincoln
LN1 1YL

10 June 2016

Audit Committee

A meeting of the Audit Committee will be held on **Monday, 20 June 2016 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 JUNE 2016

Item	Title	Pages
1	Apologies for Absence	
2	Declaration of Members' Interests	
3	Minutes of the previous meeting held on 21 March 2016	5 - 10
4	Statement of Accounts 2015/16 - Risk Update <i>(To receive a report which provides a summary of the key risks faced by the Council in producing the Statement of Accounts 2015/16 and progress in addressing these risks)</i>	11 - 20
5	Review of Serco Contract <i>(To receive a report which recommends Terms of Reference for a review of the contract awarded to Serco. The Council resolved at its meeting in May to ask KPMG to undertake the review in accordance with terms of reference approved by the Audit Committee)</i>	21 - 28
6	Risk Management Progress Report - June 2016 <i>(To receive a report which provides the Committee with an update on how well 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>	29 - 50
7	External Audit Progress Report <i>(To receive a report from KPMG, the County Council's External Auditors, giving an update on the 2015/16 Audit deliverables)</i>	51 - 64
8	Internal Audit Progress Report <i>(To receive a report which provides an update on internal audit work undertaken in the period 1 March to 31 May 2016)</i>	65 - 86
9	Review of Draft Annual Report on Audit Committee Work	To Follow
10	Appointment of External Auditors <i>(To receive a report which outlines the options available for the Council in procuring external auditors when the current contract ends, together with their respective advantages and disadvantages. It recommends that the option of participating in a national sector led procurement exercise is likely to deliver the best value for money outcome)</i>	87 - 92
11	Regulation of Investigatory Powers Act 2000 <i>(To receive a report which provides an update on the Council's compliance with the Regulation of Investigatory Powers Act 2000 regarding the use of surveillance powers and the actions taken following the inspection of the Council by the Office of Surveillance Commissioners in 2015)</i>	93 - 108

12 Work Plan

109 - 118

(To receive a report which provides the Committee with information relevant to the core assurance action activities currently scheduled for the 2016/17 work plan)

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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