

County Offices
Newland
Lincoln
LN1 1YL

14 July 2017

Audit Committee

A meeting of the Audit Committee will be held on **Monday, 24 July 2017 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), A J Spencer (Vice-Chairman), P E Coupland, A P Maughan, R B Parker, P A Skinner and A N Stokes

Voting Added Member

Mr P D Finch, Independent Added Person

**AUDIT COMMITTEE AGENDA
MONDAY, 24 JULY 2017**

Item	Title	Pages
1	Apologies for Absence	
2	Declarations of Member's Interests	
3	Minutes of the Meeting held on 26 June 2017	5 - 12
4	Draft Statement of Accounts 2016/17 <i>(To receive a report from Claire Machej, Head of Finance (Corporate), which provides the Committee with the opportunity to consider the draft Statement of Accounts for Lincolnshire County Council for the financial year 2016/17)</i>	13 - 190
5	Internal Audit Annual Report <i>(To receive a report from Lucy Pledge, Audit and Risk Manager, 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 2016/17)</i>	191 - 222
6	Counter Fraud Annual Report 2016/2017 <i>(To receive a report from Dianne Downs, Team Leader – Audit, which provides information on the overall effectiveness of the Authority's arrangements to counter fraud and corruption and reviews the delivery of the 2016/17 counter fraud work plan)</i>	223 - 246
7	Work Plan <i>(To receive a report from Lucy Pledge, Audit and Risk Manager, which provides the Committee with information on the core assurance activities currently scheduled for the 2017/18 work plan)</i>	247 - 254

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.

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