

County Offices
Newland
Lincoln
LN1 1YL

1 November 2013

Audit Committee

A meeting of the Audit Committee will be held on **Monday, 11 November 2013 at 10.00 am in Committee Room Three, 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, C E D Mair, S M Tweedale, W S Webb and P Wood

Voting Added Member

Mr P D Finch

**AUDIT COMMITTEE AGENDA
MONDAY, 11 NOVEMBER 2013**

| Item | Title | Pages |
|-------------|--|--------------|
| 1 | Apologies for Absence | |
| 2 | Declarations of Councillors Interests | |
| 3 | Minutes of the meeting held on 23 September 2013 | 1 - 8 |
| 4 | ICT Audits Update <i>(To receive a report by the Chief Information Officer which provides an update to the position previously reported at the Audit Committee on 23 September 2013, in relation to the issues highlighted in ICT Audits)</i> | 9 - 18 |
| 5 | Risk Management Progress Report to 31 October 2013 <i>(To receive a report by the Principal Risk & Assurance Officer which provides 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 considers and 'thinks' about risk)</i> | 19 - 34 |
| 6 | Corporate Audit Progress Report to 30 September 2013 <i>(To receive a report from the Head of Corporate Audit and Risk Management which provides an update on progress made against the Audit Plan 2013/14)</i> | 35 - 60 |
| 7 | Analysis of High Priority Recommendations Outstanding at 30 September 2013 <i>(To receive a report from the Head of Corporate Audit and Risk Management which provides and analysis of the high priority audit recommendations outstanding at 30 September 2013, and suggests how they should be managed)</i> | 61 - 62 |
| 8 | Review of Audit & Inspection Financial Procedure & Internal Audit Charter <i>(To receive a report by the Head of Corporate Audit and Risk Management which presents the Committee with the revised documents taking into account the recently published UK Public Safety Internal Audit Standards and the change in the External Audit regime)</i> | 63 - 86 |
| 9 | Annual External Audit Letter 2012/13 <i>(To receive a report by the Audit Manager, KPMG, which presents the opinion of the Council's External Auditor following the 2012/13 external audit of Lincolnshire County Council and the Pension Fund)</i> | 87 - 96 |

10 Work Plan

97 - 100

(To receive a report by the Head of Corporate Audit and Risk Management which provides the Committee with an opportunity to consider its work plan up until July 2014)

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
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Contact details set out above.

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