

County Offices
Newland
Lincoln
LN1 1YL

15 January 2016

Audit Committee

A meeting of the Audit Committee will be held on **Monday, 25 January 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, 25 JANUARY 2016**

Item	Title	Pages
1	Apologies for Absence	
2	Declaration of Members' Interests	
3	Minutes of the meeting held on 23 November 2015	5 - 18
4	Combined Assurance Status Reports <i>(To receive a report which provides the Audit Committee with an insight on the assurances across all of the Council's critical services, key risks and projects. The Executive Directors will be in attendance to present the assurance report for their Directorate)</i>	19 - 134
5	Update on Libraries Action Plan <i>(To receive a verbal update in relation to progress made against the Libraries action plan)</i>	Verbal Report
6	Audit of Coroners Service - Update on Progress <i>(To receive a report which provides an update on the actions arising from the Corporate Audit of the Coroners Service undertaken in Spring 2014. The report is provided for information purposes and to update on progress and the direction of travel)</i>	135 - 140
7	Whistleblowing Annual Report 2014/15 <i>(To receive a report which provides an overview of the Council's whistleblowing arrangements throughout the year 2014/15)</i>	141 - 146
8	Update on the Agresso Project <i>(To receive a verbal update in relation to latest position in relation to the implementation of Agresso)</i>	Verbal Report
9	Internal Audit Progress Report <i>(To receive a report which provides an update on audit work undertaken in the period 1 July 2015 to 31 December 2015)</i>	147 - 198
10	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>	199 - 212
11	Work Plan <i>(To receive a report which provides the Committee with information on the core assurance activities currently scheduled for the 2015/16 work plan)</i>	213 - 220

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