

County Offices
Newland
Lincoln
LN1 1YL

11 March 2016

Audit Committee

A meeting of the Audit Committee will be held on **Monday, 21 March 2016 at 10.00am 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, 21 MARCH 2016

Item	Title	Pages
1	Apologies for Absence/Replacement Members	
2	Declaration of Members' Interests	
3	Minutes of the Meeting held on 25 January 2016	5 - 12
4	External Audit Plan - 2015/16 <i>(To receive a report which describes how External Audit will deliver their Financial Statement 2015/16 work for the Council)</i>	13 - 30
5	External Audit Progress Report <i>(To receive a report which provides the Committee with an update on the 2015/16 Audit deliverables)</i>	31 - 40
6	Statement of Accounts 2015/16 <i>(To receive a report which invites the Committee to consider changes resulting from the Accounts and Audit Regulations 2015 and the Code of Practice on Local Authority Accounting and to review the Council's Accounting Policies)</i>	41 - 76
7	International Audit Standard - Response to Management Processes Questions <i>(To receive a report which provides the Committee with an assessment around whether the County Council and Pension Fund financial statements may be mis-stated due to fraud or error)</i>	77 - 86
8	Counter Fraud and Investigations Work Plan 2016/17 <i>(To receive a report which invites the Committee to review and approve the Counter Fraud Work Plan for 2016/17)</i>	87 - 118
9	Draft Internal Audit Plan 2016/17 <i>(To receive a report which presents to the Committee the draft internal audit plan for 2016/17)</i>	119 - 152
10	Internal Audit Progress Report <i>(To receive a report which provides an update on audit work undertaken in the period 1st January 2016 to 29th February 2016)</i>	153 - 184
11	Work Plan <i>(To receive a report which invites the Committee to consider its work plan for the coming months)</i>	185 - 194

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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www.lincolnshire.gov.uk/committeerecords