

County Offices
Newland
Lincoln
LN1 1YL

8 July 2016

Audit Committee

A meeting of the Audit Committee will be held on **Monday, 18 July 2016 at 10.30 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, 18 JULY 2016**

Item	Title	Pages
1	Apologies for Absence	
2	Declaration of Members' Interests	
3	Minutes of the meeting held on 20 June 2016	5 - 14
4	Internal Audit Annual Report - 2015/16 <i>(To receive a report 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 2015/16)</i>	15 - 48
5	Review of Governance Framework & Development of Annual Governance Statement 2016 <i>(To receive a report which provides the Committee with the opportunity to review the contents of the Draft Annual Governance Statement)</i>	49 - 70
6	Counter Fraud Annual Report 2015/16 <i>(To receive a report which provides the Committee with information on the overall effectiveness of the Authority's arrangements to counter fraud and corruption and reviews the delivery of the 2015/16 counter fraud work plan)</i>	71 - 100
7	Internal Audit Progress Report <i>(To receive a report which provides an update on internal audit work undertaken in the period 1 June to 8 July 2016)</i>	101 - 122
8	Corporate Complaints and Compliments <i>(To receive a report which provides a response to the Committee's request for an annual report reviewing the effectiveness of the Council's complaints and compliments process)</i>	123 - 126
9	Work Plan <i>(To receive a report which provides the Committee with information relevant to the core assurance activities currently scheduled for the 2016/17 work plan)</i>	127 - 134
10	Draft Statement of Accounts 2015/16 <i>(To receive a report which presents the draft Statement of Accounts for Lincolnshire County Council for the financial year 2015/16 for scrutiny and comment by the Audit Committee)</i>	135 - 294

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