

County Offices
Newland
Lincoln
LN1 1YL

16 June 2017

Audit Committee

A meeting of the Audit Committee will be held on **Monday, 26 June 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, 26 JUNE 2017**

Item	Title	Pages
1	Apologies for Absence	
2	Declaration of members' Interest	
3	Minutes of the meeting held on 27 March 2017	5 - 12
4	Internal Audit Progress Report <i>(To receive a report from Lucy Pledge, Audit and Risk Manager, which provides details of the audit work undertaken during the period 12 March to 12 June 2017)</i>	13 - 56
5	External Audit: Progress Report and Technical Update <i>(To receive a report from Mike Norman from KPMG, which provides the Committee with an overview on progress of the delivery of their responsibilities as the Council's external auditors)</i>	57 - 66
6	Draft Counter Fraud Work Plan <i>(To receive a report from Dianne Downs, Team Leader – Audit, which provides the Committee with information on the proposed Counter Fraud activities for 2017/18 and draft Counter Fraud work plan)</i>	67 - 86
7	Review of Governance Framework & Development of Annual Governance Statement 2017 <i>(To receive a report from Lucy Pledge, Audit and Risk Manager, which provides the Committee with the opportunity to review the contents of the draft Annual Governance Statement)</i>	87 - 122
8	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>	123 - 128

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.

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www.lincolnshire.gov.uk/committeerecords