

County Offices  
Newland  
Lincoln  
LN1 1YL

3 July 2020

**In accordance with the powers granted by the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 this will be a virtual meeting.**

### **Audit Committee**

A meeting of the **Audit Committee** will be held on **Monday, 13 July 2020 at 11.00 am as a Virtual - Online Meeting via Microsoft Teams** for the transaction of the business set out on the attached Agenda.

Access to the meeting is as follows:

Members of the Audit Committee and officers of the County Council supporting the meeting will access the meeting via Microsoft Teams.

Members of the public and the press may access the meeting via the following link: <https://lincolnshire.moderngov.co.uk/ieListDocuments.aspx?CId=133&MId=5491&Ver=4> where a live feed will be made available on the day of the meeting.

Yours sincerely



Debbie Barnes OBE  
Chief Executive

### **Membership of the Audit Committee**

**(7 Members of the Council and 2 Non-Voting Added Members)**

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

### **Non-Voting Added Members**

Mr I Haldenby, Independent Added Member  
Mr A Middleton, Independent Added Member



**AUDIT COMMITTEE AGENDA  
MONDAY, 13 JULY 2020**

<b>Item</b>	<b>Title</b>	<b>Pages</b>	<b>Estimated Time</b>
<b>1</b>	<b>Apologies for Absence</b>		
<b>2</b>	<b>Declaration of Members' Interests</b>		
<b>3</b>	<b>Minutes of the meeting held on 15 June 2020</b>	5 - 12	
<b>4</b>	<b>Internal Audit Annual Report 2019/20</b> <i>(To receive a report by Lucy Pledge (Head of Internal Audit and Risk Management), 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 2019/20)</i>	13 - 48	11.10 am
<b>5</b>	<b>Approval of the Council's Annual Governance Statement 2019/20</b> <i>(To receive a report by Lucy Pledge (Head of Internal Audit and Risk Management), which invites the Committee to approve the Statement and recommend it for adoption by the County Council)</i>	49 - 78	11.25 am
<b>6</b>	<b>Monitoring Officer's Annual Report</b> <i>(To receive a report from David Coleman (Monitoring Officer), which introduces the Annual Report of the Monitoring Officer for 2019/20)</i>	79 - 86	11.30 am
<b>7</b>	<b>Local Government Association Model Code of Conduct</b> <i>(To receive a report from David Coleman (Monitoring Officer), which informs the Committee of the publication by the Local Government Association (LGA) of a consultation draft of a model Code of Conduct for Council members and invites the Committee to consider how to respond to the consultation draft issued by the LGA)</i>	87 - 116	11.50 am
<b>8</b>	<b>Information Assurance Annual Report 2019/20</b> <i>(To receive a report by David Ingham (Head of Information Assurance), which presents the Information Assurance Annual Report 2019/20)</i>	117 - 132	11.55 am
<b>9</b>	<b>Draft Statement of Accounts 2019/20</b> <i>(To receive a report by Michelle Grady (Assistant Director – Strategic Finance), which invites the Committee to scrutinise and comment on the draft Statement of Accounts 2019/20)</i>	133 - 378	12.15 pm

**10 Work Plan**

379 - 386

12.35 pm

*(To receive a report by Lucy Pledge (Head of Internal Audit and Risk Management), which invites the Committee to consider its work plan for the coming months)*

**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.

All papers for council meetings are available on:

<https://www.lincolnshire.gov.uk/council-business/search-committee-records>