

County Offices
Newland
Lincoln
LN1 1YL

2 July 2021

Audit Committee

A meeting of the Audit Committee will be held on **Monday, 12 July 2021** in the **Council Chamber, County Offices, Newland, Lincoln LN1 1YL** at **11.00 am** for the transaction of business set out on the attached agenda.

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), M G Allan (Vice-Chairman), S Bunney, P E Coupland, J L King, 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, 12 JULY 2021**

Item	Title	Pages
1	Apologies for Absence	
2	Declarations of Members' Interests	
3	Minutes of the meeting held on 14th June 2021	5 - 10
4	Internal Audit Annual Report 2020/21 <i>(To receive a report by Lucy Pledge (Head of Internal Audit and Risk Management), which provides the Committee with the adequacy of the Council's Governance, Risk and Control environment and delivery of the Internal Audit plan for 2020/21)</i>	11 - 46
5	Review of Council's Governance Arrangements and approval of Annual Governance Statement <i>(To receive a report by Lucy Pledge (Head of Internal Audit and Risk Management), which provides the Committee with an assessment of the Council's Governance framework over 2020/21 and any issues that need to be brought to attention)</i>	47 - 92
6	Draft Statement of Accounts 2020/21 <i>(To receive a report from Sue Maycock (Head of Finance – Corporate), which invites the Committee to scrutinise and comment on the draft Statement of Accounts 2020/21)</i>	93 - 344
7	Information Assurance Annual Report 2020/21 <i>(To receive a report by David Ingham (Head of Information Assurance), which presents the Information Assurance Annual Report 2020/21)</i>	345 - 358
8	Monitoring Officer's Annual Report <i>(To receive a report from David Coleman (Monitoring Officer), which introduces the Annual Report of the Monitoring Officer for 2020/21)</i>	359 - 368
9	Counter Fraud Annual Report 2021/22 <i>(To receive a report by Dianne Downs (Team Leader – Counter Fraud and Investigations), which provides information on the overall effectiveness of the Authority's arrangements to counter fraud and corruption and reviews the delivery of the 2021/22 counter fraud work plan)</i>	369 - 392
10	Annual Whistleblowing Report <i>(To receive a report from Dianne Downs (Team Leader – Audit), which provides an overview of the Council's whistleblowing arrangements throughout the year 2020/21)</i>	393 - 402
11	Work Programme <i>(To receive a report by Lucy Pledge (Head of Internal Audit and Risk Management), which invites the Committee to consider its work programme for the upcoming year)</i>	403 - 412

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.

Please note: This meeting will be broadcast live on the internet and access can be sought by accessing [Agenda for Audit Committee on Monday, 12th July, 2021, 10.00 am \(modern.gov.co.uk\)](#)

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