

County Offices  
Newland  
Lincoln  
LN1 1YL

1 June 2022

**Audit Committee**

A meeting of the Audit Committee will be held on **Monday, 13 June 2022** in the **Council Chamber, County Offices, Newland, Lincoln LN1 1YL** at **10.00 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, 13 JUNE 2022**

<b>Item</b>	<b>Title</b>	<b>Pages</b>
<b>1</b>	<b>Apologies for Absence</b>	
<b>2</b>	<b>Declarations of Members' Interests</b>	
<b>3</b>	<b>Minutes of the meeting held on 28 March 2022</b>	5 - 10
<b>4</b>	<b>International Audit Standard - Response to Management Processes Questions</b> <i>(To receive a report by Lucy Pledge, Head of Internal Audit and Risk Management, which provides the Committee with an assessment around whether the Council and Pension Fund financial statements may be mis-stated due to fraud or error)</i>	11 - 50
<b>5</b>	<b>Internal Audit - External Quality Assessment 2022</b> <i>(To receive a report by Lucy Pledge, Head of Internal Audit and Risk Management, which provides the Committee with information on the result of the external quality assessment undertaken on Assurance Lincolnshire in March 2022)</i>	51 - 78
<b>6</b>	<b>Corporate and Statutory Annual Complaints Report 2021/22</b> <i>(To receive a report by Shagofta Noreen, Complaints Manager - Business Support, which provides an analysis of corporate and statutory complaints received by Lincolnshire County Council during the year 2021/2022)</i>	79 - 94
<b>7</b>	<b>Information Assurance Annual Report 2021/22</b> <i>(To receive a report by David Ingham, Head of Information Assurance, which summarises key activity undertaken by the Information Assurance (IA) team during 2021/22)</i>	95 - 108
<b>8</b>	<b>Work Programme</b> <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>	109 - 118

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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, 13th June, 2022, 10.00 am \(moderngov.co.uk\)](#)

All papers for council meetings are available on:  
<https://www.lincolnshire.gov.uk/council-business/search-committee-records>