

County Offices
Newland
Lincoln
LN1 1YL

1 July 2022

Audit Committee

A meeting of the Audit Committee will be held on **Monday, 11 July 2022** 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, 11 JULY 2022

Item	Title	Pages
1	Apologies for Absence	
2	Declarations of Members' Interests	
3	Minutes of the meeting held on 13 June 2022	5 - 10
4	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>	To Follow
5	Internal Audit Annual Report 2021/22 <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 2021/22)</i>	To Follow
6	Counter Fraud Annual Report 2021/2022 <i>(To receive a report by Matthew Waller (Audit Manager), 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>	11 - 30
7	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>	To Follow

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, 11th July, 2022, 11.00 am \(moderngov.co.uk\)](#)

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