

County Offices
Newland
Lincoln
LN1 1YL

15 September 2022

Audit Committee

A meeting of the Audit Committee will be held on **Monday, 26 September 2022** in **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, 26 SEPTEMBER 2022**

Item	Title	Pages
1	Apologies for Absence	
2	Declarations of Members' Interest	
3	Minutes of the Audit Committee meeting held on 11 July 2022	5 - 10
4	Monitoring Officer's Annual Report <i>(To receive a report by David Coleman, Chief Legal Officer, which introduces the Annual Report of the Monitoring Officer for 2021/22)</i>	11 - 18
5	Update on the CIPFA Financial Management Code <i>(To receive a report by Michelle Grady, Assistant Director – Finance, which sets out an action plan and timescales for implementing the requirements of the CIPFA Financial Management Code)</i>	19 - 44
6	Review of the Council's Governance Arrangements and approval of the Annual Governance Statement 2021/22 <i>(To receive a report by Lucy Pledge, Head of Internal Audit and Risk Management, which provides the Committee with an opportunity to consider and comment on the contents of the Annual Governance Statement 2021/22)</i>	45 - 82
7	Statement of Accounts 2021/22 - Update on Audit Progress <i>(To receive a report by Michelle Grady, Assistant Director – Finance, which summarises the outstanding areas of audit work in relation to the Council's draft Statement of Accounts 2021/22)</i>	83 - 102
8	Risk Management Progress Report - September 2022 <i>(To receive a report by Debbie Bowring, Principal Risk Officer, which provides an update on how the Council's biggest risks are being managed)</i>	103 - 160
9	Work Programme <i>(To receive a report by Lucy Pledge, Head of Internal Audit and Risk Management, which provides the Committee with information on the core assurance activities currently scheduled for the 2022 work plan)</i>	161 - 170

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, 26th September, 2022, 10.00 am \(moderngov.co.uk\)](#)

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