

County Offices
Newland
Lincoln
LN1 1YL

4 November 2022

Audit Committee

A meeting of the Audit Committee will be held on **Monday, 14 November 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, 14 NOVEMBER 2022**

Item	Title	Pages
1	Apologies for Absence	
2	Declarations of Members' Interest	
3	Minutes of the Audit Committee meeting held on 26 September 2022	5 - 10
4	Statements of Accounts 2021/22 - Lincolnshire County Council & Pension Fund <i>(To receive a report from Michelle Grady, Assistant Director – Finance, which updates the Committee on the changes made so far to the draft Statement of Accounts 2021/22 and also seeks the approval of the Audit Committee to delegate its usual responsibilities for the Statement of Accounts to the Executive Director – Resources, in consultation with the Chairman of the Audit Committee)</i>	11 - 270
5	External Auditor's Annual Report and Audit Completion Reports 2021/22 <i>(To receive a report from Michelle Grady, Assistant Director – Finance, which presents the draft Auditor's Annual Report for Lincolnshire County Council and an Audit Completion Report for Lincolnshire Pension Fund, and a draft Audit Completion Report for Lincolnshire County Council)</i>	To Follow
6	Review and Update of Counter Fraud Policies <i>(To receive a report from 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>	271 - 324
7	Counter Fraud Progress Report 2022/2023 <i>(To receive a report from Gary Douglas, Principal Investigator, Counter Fraud & Investigations Team, which provides the Committee with information on the overall effectiveness of the Authority's arrangement to counter fraud and corruption and reviews the delivery of the 2022/23 counter fraud workplan during the year to date)</i>	325 - 342
8	Internal Audit Report Progress Report <i>(To receive a report from Lucy Pledge, Head of Internal Audit and Risk Management, which provides the Committee with details of the audit work completed to 30 September 2022 and advises on the progress of the audit plan)</i>	343 - 382
9	Work Programme <i>(To receive a report from Lucy Pledge, Head of Audit and Risk Management, which provides the Committee with information on the core assurance activities currently scheduled for the 2022 work plan)</i>	383 - 392

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, 14th November, 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>