

27 January 2023

Audit Committee

A meeting of the Audit Committee will be held on **Monday, 6 February 2023** 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, 6 FEBRUARY 2023**

Item	Title	Pages
1	Apologies for Absence	
2	Declarations of Members' Interest	
3	Minutes of the Audit Committee meeting held on 14 November 2022	5 - 12
4	Combined Assurance Report <i>(To receive a report which provides an insight on the assurances across all of the Council's critical services, key risks, partnerships and projects. The Chief Executive, Executive Directors and the Assistant Chief Fire Officer will be in attendance)</i>	13 - 38
5	Draft Audit Committee Annual Report 2022 <i>(To receive a report from Councillor Mrs S Rawlins, Chairman of the Audit Committee, which seeks approval for the Chairman to present the Audit Committee Annual Report 2021, subject to any amendments, to the meeting of the County Council in February 2023)</i>	39 - 40
6	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)</i>	41 - 48

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

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, 6th February, 2023, 10.00 am \(moderngov.co.uk\)](#)

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