

County Offices  
Newland  
Lincoln  
LN1 1YL

9 June 2023

**Audit Committee**

A meeting of the Audit Committee will be held on **Monday, 19 June 2023** in the **Newland Room, County Offices, Newland, Lincoln Lincs LN1 1YL** at **10.15 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, 19 JUNE 2023**

<b>Item</b>	<b>Title</b>	<b>Pages</b>
<b>1</b>	<b>Apologies for Absence</b>	
<b>2</b>	<b>Declarations of Members' Interest</b>	
<b>3</b>	<b>Minutes of the Audit Committee meeting held on 27 March 2023</b>	5 - 8
<b>4</b>	<b>Draft Statement of Accounts 2022/23</b> <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 2022/23)</i>	9 - 260
<b>5</b>	<b>Internal Audit Annual Report 2022/23</b> <i>(To receive a report by Claire Goodenough, 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 2022/23)</i>	261 - 296
<b>6</b>	<b>Counter Fraud Annual Report 2022/2023</b> <i>(To receive a report from Dianne Downs, Audit Manager, which provides information on the overall effectiveness of the Council's arrangements to counter fraud and corruption and reviews the delivery of the 2022/23 counter fraud work plan)</i>	297 - 316
<b>7</b>	<b>Information Assurance Annual Report 2022/23</b> <i>(To receive a report by David Ingham, Head of Information Assurance, which presents the Information Assurance Annual Report 2022/23)</i>	317 - 330
<b>8</b>	<b>DRAFT Annual Governance Statement 2022/23</b> <i>(To receive a report from Claire Goodenough, Head of Internal Audit and Risk Management, which provides the Committee with the opportunity to review the contents of the draft Annual Governance Statement)</i>	331 - 366
<b>9</b>	<b>Audit Committee Work Programme</b> <i>(To receive a report by Claire Goodenough, Head of Internal Audit and Risk Management, which invites the Committee to consider its work programme)</i>	367 - 378

### **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, 19th June, 2023, 10.15 am \(moderngov.co.uk\)](#)

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