

County Offices
Newland
Lincoln
LN1 1YL

14 July 2023

Audit Committee

A meeting of the Audit Committee will be held on **Monday, 24 July 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, 24 JULY 2023**

Item	Title	Pages
1	Apologies for Absence	
2	Declarations of Members' Interest	
3	Minutes of the Audit Committee meeting held on 19 June 2023	5 - 10
4	Monitoring Officer Annual Report <i>(To receive a report from David Coleman, Monitoring Officer, which enables the Committee to considers the Monitoring Officer's Annual Report)</i>	11 - 18
5	Update on the CIPFA Financial Management Code and Financial Resilience <i>(To receive a report from Michelle Grady, Assistant Director – Finance, and Sue Maycock, Strategic Finance Lead – Technical, which enables the Committee to scrutinise and comment on progress reported against the CIPFA Financial Management Code Action Plan and on the findings of the Grant Thornton independent review of the Council's compliance with the CIPFA Financial Management Code)</i>	19 - 76
6	Internal Audit Progress Report 2023/2024 <i>(To receive a report from Claire Goodenough, Head of Internal Audit and Risk Management, which provides the Committee with details of the audit work completed to 1st July 2023, information on delivery progress and opportunity to raise any matters of relevance)</i>	77 - 90
7	Internal Audit Plan 2023/2024 <i>(To receive a report from Claire Goodenough, Head of Internal Audit and Risk Management, which provides the Committee with the 2023/2024 Audit Plan and reasoning for the Audit areas chosen)</i>	91 - 100
8	Counter Fraud Work Plan 2023/24 <i>(To receive a report from Dianne Downs, Audit Manager, which provides the Committee with information on the proposed counter fraud activities for 2023/24 and draft Counter Fraud Work Plan)</i>	101 - 120
9	Audit Committee Work Programme <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>	121 - 128

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, 24th July, 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>