

County Offices  
Newland  
Lincoln  
LN1 1YL

15 September 2023

**Audit Committee**

A meeting of the Audit Committee will be held on **Monday, 25 September 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, 25 SEPTEMBER 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 19 June 2023</b>	5 - 10
<b>4</b>	<b>Market Supply</b> <i>(To receive a report from Glen Garrod, Executive Director of Adult Care and Community Wellbeing, which provides an update to the Committee on the current position in relation to market supply within adult social care and the actions being taken to mitigate the risk)</i>	11 - 24
<b>5</b>	<b>Update on Statement of Accounts and External Audit of Accounts for Lincolnshire County Council and Lincolnshire Pension Fund</b> <i>(To receive a report from Michelle Grady, Assistant Director – Finance, and Sue Maycock, Strategic Finance Lead – Technical, which provides an update to the Committee on the Council’s statutory Accounts for 2020/21, 2021/22 and 2022/23, together with progress on external audit work for these three years)</i>	25 - 326
<b>6</b>	<b>External Audit Strategy Memoranda - Lincolnshire County Council and Lincolnshire Pension Fund 2022/23</b> <i>(To receive a report from Michelle Grady, Assistant Director – Finance, and Sue Maycock, Strategic Finance Lead – Technical, which presents the external auditor’s 2022/23 Audit Strategy Memoranda for Lincolnshire County Council and the Lincolnshire Pension Fund)</i>	327 - 392
<b>7</b>	<b>Risk Management Progress Report - Quarter 2 2023/24</b> <i>(To receive a report from Claire Goodenough, Head of Internal Audit and Risk Management, which provides an update on how the Council's strategic risks are being managed)</i>	393 - 418
<b>8</b>	<b>Annual Governance Statement 2022/23</b> <i>(To receive a report from Claire Goodenough, Head of Internal Audit and Risk Management, which presents the Annual Governance Statement 2022/23 to the Committee for approval)</i>	419 - 454
<b>9</b>	<b>Audit Committee Work Programme</b> <i>(To receive a report from Claire Goodenough, Head of Internal Audit and Risk Management, which invites the Committee to consider its work programme)</i>	455 - 464

### **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, 25th September, 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>