

County Offices  
Newland  
Lincoln  
LN1 1YL

26 January 2024

**Audit Committee**

A meeting of the Audit Committee will be held on **Monday, 5 February 2024** 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, 5 FEBRUARY 2024**

<b>Item</b>	<b>Title</b>	<b>Pages</b>
<b>1</b>	<b>Apologies for Absence</b>	
<b>2</b>	<b>Declarations of Interest</b>	
<b>3</b>	<b>Minutes of the Audit Committee meeting held on 13 November 2023</b>	5 - 8
<b>4</b>	<b>Combined Risk Report February 2024</b> <i>(To receive a report from Claire Goodenough, Head of Audit and Risk Management, which provides an overview of the risk profile of the Council. The Chief Executive, Executive Directors and Chief Fire Officer will be present to respond to any questions relating to key risks)</i>	9 - 28
<b>5</b>	<b>Internal Audit Progress Report 2 2023/2024</b> <i>(To receive a report from Claire Goodenough, Head of Audit and Risk Management, which provides the Committee with details of the audit work completed up to 1 January 2024, information on delivery progress and raise any matters of relevance)</i>	29 - 42
<b>6</b>	<b>Final Audit Committee Annual Report 2023</b> <i>(To receive a report from Claire Goodenough, Head of Audit and Risk Management, which enables the Committee to review its final report to Council on the activities undertaken by the Committee in the calendar year 2023 and how it discharged its responsibilities)</i>	43 - 104
<b>7</b>	<b>Audit Committee Work Programme</b> <i>(To receive a report from Claire Goodenough, Head of Audit and Risk Management, which invites the Committee to consider its work programme)</i>	105 - 114
<b>8</b>	<b>CONSIDERATION OF EXEMPT INFORMATION</b> In accordance with Section 100 (A)(4) of the Local Government Act 1972, the following agenda item has not been circulated to the press and public on the grounds that it is considered to contain exempt information as defined in paragraph 3 of Part 1 of Schedule 12 A of the Local Government Act 1972, as amended. The press and public may be excluded from the meeting for the consideration of this item of business.	
<b>9</b>	<b>IT Infrastructure Update for Audit Committee</b> <i>(To receive an exempt report from David Mathewman, Chief Information Officer (Interim), which provides an update to the Committee on the current position in relation to IT Infrastructure)</i>	115 - 132

### **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, 5th February, 2024, 10.00 am \(moderngov.co.uk\)](#)

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