



Open Report on behalf of Andrew Crookham, Deputy Chief Executive and Executive Director of Resources

Report to:	Audit Committee
Date:	13 November 2023
Subject:	Draft Audit Committee Annual Report 2023

Summary:

The Audit Committee Annual Report is designed to inform the Council of the activities undertaken by the Committee in the calendar year 2023 and how it discharged its responsibilities.

Recommendation(s):

That the Committee:

1. Consider the content of the draft Audit Committee Annual Report noting the areas for review before the final version is shared.
2. Review the content with a view to initial approval for the document to be updated in advance of the final version being presented for approval in 2024, prior to submission to the full Council.

1. Background

- 1.1 The Audit Committee Annual Report is required under both the Committee's Terms of Reference and CIPFA's Position Statement: Audit Committees in Local Authorities and Police (2022) to report on its performance and demonstrate how the Committee has discharged its responsibilities.

2. Conclusion

- 2.1 Good practice advocates the Audit Committee publishes an Annual Report, of which this is the draft. The final report will be presented to the Audit Committee in February 2024 for final approval before submission to full Council

3. Consultation

a) Risks and Impact Analysis

N/A

4. Appendices

These are listed below and attached at the back of the report	
Appendix A	Audit Committee Annual Report 2023

5. Background Papers

The Constitution, specifically the Terms of Reference for the Audit Committee.

This report was written by Claire Goodenough, Head of Internal Audit & Risk Management who can be contacted via email : claire.goodenough@lincolnshire.gov.uk.