



AUDIT COMMITTEE

Tuesday, 13 December 2022

6.00 pm

**Committee Room 1, City
Hall, Beaumont Fee, Lincoln,
LN1 1DD**

Membership: Councillors Rebecca Longbottom (Chair), Jackie Kirk (Vice-Chair), David Clarkson, Thomas Dyer, Gary Hewson, Calum Watt and Emily Wood

Substitute member(s): Councillors Pat Vaughan

Independent Member: Jane Nellist

Officers attending: Democratic Services, Jaclyn Gibson and Amanda Stanislawski.

A G E N D A

SECTION A	Page(s)
1. Confirmation of Minutes - 15 November 2022	3 - 16
2. Declarations of Interest	
Please note that, in accordance with the Members' Code of Conduct, when declaring interests members must disclose the existence and nature of the interest, and whether it is a disclosable pecuniary interest (DPI) or personal and/or pecuniary.	
3. Internal Audit Progress Report	17 - 32
4. Internal Audit Recommendations Follow Up	33 - 44
5. Six Monthly Fraud and Error Report	45 - 56
6. Audit Committee Work Programme	57 - 68