

Lancashire County Council

Audit, Risk and Governance Committee

Monday, 19th October, 2020 at 2.00 pm

Virtual Meeting - Skype

Agenda

Part I (Open to Press and Public)

No. Item

1. **Apologies**
2. **Constitution, Membership and Terms of Reference 2020/21** (Pages 1 - 6)
3. **Disclosure of Pecuniary and Non-Pecuniary Interests**
Members are asked to consider any pecuniary and non-pecuniary interests they may have to disclose to the meeting in relation to matters under consideration on the agenda.
4. **Minutes of the Meeting held on 27 July, 2020** (Pages 7 - 12)
To be confirmed, and signed by the Chair.
5. **External Audit - Lancashire County Council Audit Findings Report 2019/20** (Pages 13 - 48)
6. **External Audit - Lancashire County Pension Fund Audit Findings Report 2019/20** (Pages 49 - 68)
7. **Approval of the Council's Statement of Accounts 2019/20** (Pages 69 - 344)
8. **Treasury Management Activity** (Pages 345 - 360)
9. **Update Regarding the Internal Audit Plan for 2020/21** (Pages 361 - 364)
10. **Code of Conduct** (Pages 365 - 368)

11. Urgent Business

An item of urgent business may only be considered under this heading where, by reason of special circumstances to be recorded in the minutes, the Chair of the meeting is of the opinion that the item should be considered at the meeting as a matter of urgency. Wherever possible, the Chief Executive should be given advance warning of any Member's intention to raise a matter under this heading.

12. Date of Next Meeting

The next meeting of the committee will be held on Monday 25 January, 2021 at 2pm. Venue to be confirmed.

County Hall
Preston

L Sales
Director of Corporate Services