

Lancashire County Council

Audit, Risk and Governance Committee

Monday 26th July 2021 at 2.00 pm in Cabinet Room A - The Tudor Room,
County Hall, Preston

Agenda

Part I (Open to Press and Public)

No.	Item	
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| 1. | Apologies | |
| 2. | Constitution, Membership and Terms of Reference | (Pages 1 - 8) |
| 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 26th April 2021
To be confirmed and signed by the Chair. | (Pages 9 - 16) |
| 5. | Approval of the Council's Statement of Accounts 2020/21 | (Pages 17 - 284) |
| 6. | Treasury Management Activity 2020/21 | (Pages 285 - 296) |
| 7. | External Audit - Audit Progress Report and Sector Update 2020/21 | (Pages 297 - 312) |
| 8. | Chairman's Annual Report | (Pages 313 - 324) |
| 9. | Draft Work Plan 2021/22 | (Pages 325 - 328) |

10. 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.

11. Date of Next Meeting

The next meeting of the Committee will be held on Monday 18th October at 2.00 pm at County Hall, Preston.

12. Exclusion of Press and Public

The Committee is asked to consider whether, under Section 100A(4) of the Local Government Act, 1972, it considers that the public should be excluded from the meeting during consideration of the following items of business on the grounds that there would be a likely disclosure of exempt information as defined in the appropriate paragraph of Part 1 of Schedule 12A to the Local Government Act, 1972, as indicated against the heading to the item.

Part II (Not open to Press and Public)

13. Assurance over the Pension Fund

(Pages 329 - 338)

L Sales
Director of Corporate Services

County Hall
Preston