

Lancashire County Council

Audit, Risk and Governance Committee

Monday 25th April 2022 at 2.00 pm in Cabinet Room 'B' - The Diamond Jubilee Room, County Hall, Preston

Agenda

Part I (Open to Press and Public)

No. Item

1. **Apologies**
2. **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.
3. **Minutes of the Meeting held on 31 January 2022** (Pages 1 - 8)
To be confirmed and signed by the Chair.
4. **Internal Audit Annual Report 2021/22** (Pages 9 - 76)
5. **Internal Audit Annual Plan 2022/23** (Pages 77 - 96)
6. **External Audit: Lancashire County Council Audit Plan 2021/22** (Pages 97 - 126)
7. **External Audit: Lancashire County Pension Fund Audit Plan 2021/22** (Pages 127 - 150)
8. **The County Council's Accounts Payable Policy** (Pages 151 - 158)
9. **Corporate Risk and Opportunity Register - Quarter 4 Update** (Pages 159 - 194)
10. **The Council's Annual Governance Statement 2021/22 and Code of Corporate Governance 2022/23** (Pages 195 - 248)
11. **Code of Conduct - Review** (Pages 249 - 252)

12. 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.

13. Date of Next Meeting

The next meeting of the Committee will be held on Monday 25 July 2022 at 2.00 pm at County Hall, Preston.

14. 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)

15. Update on the Overpayment of Salaries

(Pages 253 - 256)

(Not for Publication – Exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act, 1972. It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interests in disclosing the information).

L Sales
Director of Corporate Services

County Hall
Preston