

Lancashire County Council

Audit, Risk and Governance Committee

Monday 24th April 2023 at 2.00 pm in Committee 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 30 January 2023** (Pages 1 - 8)
To be confirmed and signed by the Chair.
- 4. External Audit: Interim Auditor's Annual Report on Lancashire County Council 2021/22** (Pages 9 - 42)
- 5. Internal Audit Progress Report** (Pages 43 - 88)
- 6. Internal Audit's External Quality Assessment** (Pages 89 - 110)
- 7. Internal Audit Annual Plan** (Pages 111 - 126)
- 8. The Council's Annual Governance Statement 2022/23 and Code of Corporate Governance 2023/24** (Pages 127 - 180)
- 9. Corporate Risk and Opportunity Register - Quarter 4 Update** (Pages 181 - 208)
- 10. Local Member Grants Scheme Annual Report** (Pages 209 - 214)
- 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 24 July 2023 at 2.00 pm at County Hall, Preston.

13. 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)

14. Appendix 'B' to Item 9 - Corporate Risk and Opportunity Register - Quarter 4 Update

(Pages 215 - 224)

(Not for Publication – Exempt information as defined in Paragraphs 3 and 7 of Part 1 of Schedule 12A to the Local Government Act, 1972.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).

15. Data and Analytics Risks

(Pages 225 - 228)

(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).

16. Oracle Fusion Data Breach

(Pages 229 - 236)

(Not for Publication – Exempt information as defined in Paragraphs 3 and 7 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).



County Hall
Preston

H MacAndrew
Director of Law and Governance

