

**Lancashire County Council**

**Audit, Risk and Governance Committee**

**Monday 22nd April 2024 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 29 January 2024 (Pages 1 - 8)**

To be confirmed and signed by the Chair.

**4. Updated Terms of Reference (Pages 9 - 14)**

**5. The Council's Statement of Accounts for 2022/23 and Letters of Representation (Pages 15 - 284)**

**6. External Audit - Lancashire County Council Audit Findings Report 2022/23 (Pages 285 - 356)**

**7. External Audit - Lancashire County Pension Fund Audit Findings Report 2022/23 (Pages 357 - 402)**

**8. External Audit - Interim Auditor's Annual Report on Lancashire County Council 2022/23 (Pages 403 - 440)**

**9. Internal Audit Progress Report (Pages 441 - 502)**

**10. Internal Audit Annual Plan (Pages 503 - 518)**



11. **The Council's Annual Governance Statement 2023/24 and Code of Corporate Governance 2024/25** (Pages 519 - 570)
12. **Corporate Risk and Opportunity Register - Quarter 1 Update** (Pages 571 - 592)
13. **Local Member Grants Scheme Annual Report** (Pages 593 - 598)
14. **Annual Report on the Lancashire Culture and Sport Fund** (Pages 599 - 622)

**15. 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.

**16. Date of Next Meeting**

The next meeting of the committee will be held on Monday 22 July at 2.00 pm at County Hall, Preston.

**17. 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)**

18. **Appendix 'E' to Item 9** (Pages 623 - 630)

(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).



**19. Appendix 'C' to Item 12**

(Pages 631 - 636)

(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

