

Lancashire County Council

Audit and Governance Committee

Monday, 25th November, 2013 at 2.00 pm in Cabinet Room 'B' - The Diamond Jubilee Room, County Hall, Preston

Agenda

Part 1 (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 September 2013	(Pages 1 - 8)
	To be confirmed, and signed by the chair.	

4.	External Audit	(Pages 9 - 28)
	Lancashire County Council and Lancashire County Pension Fund - Annual Audit Letter 2012/13	

5.	Information Governance Arrangements Update	(Pages 29 - 32)
-----------	---	------------------------

6.	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.

7.	Date of Next Meeting
-----------	-----------------------------

The next meeting of the Committee will be held on Monday 27 January 2014 at 2.00pm at County Hall, Preston.

County Hall
Preston

I M Fisher
County Secretary and Solicitor