

Lancashire County Council

Audit Committee

Monday, 21st March, 2011 at 2.00 pm in Cabinet Room 'B' - County Hall,
Preston

Agenda

Part 1 (Open to Press and Public)

No. Item

1. **Apologies for Absence**
2. **Disclosure of Personal and Prejudicial Interests**
Members are asked to consider any Personal/Prejudicial 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 the 24 January 2011** (1 - 6)
To be confirmed, and signed by the Chair.
4. **Risk Management Report** (7 - 24)
5. **Overview of the implementation of International Financial Reporting Standards**
Oral report.
6. **Revision and Consolidation of the Accounts and Audit Regulations 2003**
Oral report.
7. **Internal Audit Progress Report** (25 - 34)
8. **Audit Plan 2011/12** (35 - 50)
9. **Internal/external audit protocol** (51 - 56)
10. **Audit Commission - Progress report** (57 - 64)
11. **Audit Commission - Certification of claims and returns annual report** (65 - 76)
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 Chairman 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 Audit Committee will be held on Monday 27 June 2011 at 2.00 p.m. in Cabinet Room B, County Hall, Preston.

I M Fisher
County Secretary and Solicitor

County Hall
Preston