

## Lancashire County Council

### Audit Committee

Monday, 26th March, 2012 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 23 January 2012** (Pages 1 - 8)  
That the Minutes of the meeting held on 23 January 2012 be confirmed and signed by the Chair.
4. **Internal Audit Service - Progress report** (Pages 9 - 22)
5. **Internal Audit Service - Audit Plan 2012/13** (Pages 23 - 38)
6. **Audit Commission - Audit Committee update report March 2012** (Pages 39 - 52)
7. **Audit Commission - 2010-11 Certification of claims and returns annual report** (Pages 53 - 62)
8. **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.

**9. Date of Next Meeting**

The next meeting of the Audit Committee will be held on Monday 25 June 2012 at 2.00 p.m. in Cabinet Room B, County Hall, Preston.

I M Fisher  
County Secretary and Solicitor

County Hall  
Preston