

Lancashire County Council

Audit and Governance Committee

Monday, 31st July, 2017 at 2.00 pm in Cabinet Room 'B' - The Diamond Jubilee Room, County Hall, Preston

Agenda

Part I (Open to Press and Public)

No.	Item
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| 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 26 June 2017
To be confirmed, and signed by the Chair. | (Pages 1 - 8) |
| 4. | Approval of the Council's Statement of Accounts 2016/17 | (Pages 9 - 272) |
| 5. | Approval of the County Council and County Pension Fund Letters of Representation 2016/17 | (Pages 273 - 286) |
| 6. | External Auditor's Annual Audit Findings for Lancashire County Council 2016/17 | (Pages 287 - 328) |
| 7. | External Audit - Lancashire County Council Pension Fund Audit Findings Report 2016/17 | (Pages 329 - 356) |
| 8. | External auditor appointment process | (Pages 357 - 364) |
| 9. | Actions to enhance the Committee's effectiveness as an element of the Council's Governance Framework | (Pages 365 - 378) |
| 10. | 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.

11. Dates of Future Meetings

Members are asked to note the dates of future meetings as follows:

Monday 25 September 2017 (provisional)
Monday 23 October 2017
Monday 29 January 2018
Monday 30 April 2018

All meetings will take place in Cabinet Room B – The Diamond Jubilee Room, County Hall, Preston.

I Young
Director of Governance,
Finance and Public Services

County Hall
Preston