

Lancashire County Council

Audit and Governance Committee

Monday, 25th September, 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 31st July 2017 | (Pages 1 - 4) |
| 4. | The Annual Audit Letter for Lancashire County Council and Lancashire County Pension Fund 2016/17 | (Pages 5 - 28) |
| 5. | Treasury Management Activity 2017/18 | (Pages 29 - 40) |
| 6. | Health, Safety and Resilience Service Overview and Risk Register | (Pages 41 - 78) |
| 7. | Internal Audit Progress Report | (Pages 79 - 94) |
| 8. | Standards and the Code of Conduct | (Pages 95 - 106) |
| 9. | Risk and Opportunity Register Quarter 2 | (Pages 107 - 122) |
| 10. | Update on Overpayment of Salaries | (Pages 123 - 126) |

11. 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.

12. Date of Next Meeting

The next meeting of the Committee will be held on Monday 23 October 2017 at 2.00pm in Cabinet Room 'B', County Hall, Preston.

I Young
Director of Governance,
Finance and Public Services

County Hall
Preston