

# **Lancashire County Council**

## **Audit, Risk and Governance Committee**

**Tuesday, 28th August, 2018 at 2.00 pm in Cabinet Room 'B' - The Diamond Jubilee Room, County Hall, Preston**

### **Agenda**

#### **Part I (Open to Press and Public)**

<b>No.</b>	<b>Item</b>
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<b>1.</b>	<b>Apologies</b>
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<b>2.</b>	<b>Disclosure of Pecuniary and Non-Pecuniary Interests</b>
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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.

<b>3.</b>	<b>Minutes of the Meeting held on 30 July 2018</b>	<b>(Pages 1 - 8)</b>
	To be confirmed, and signed by the chair.	

<b>4.</b>	<b>External Audit - Audit Findings Report and Opinion for 2017/18 (Revised)</b>	<b>(Pages 9 - 46)</b>
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<b>5.</b>	<b>Statement of Accounts 2017/18</b>	<b>(Pages 47 - 288)</b>
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<b>6.</b>	<b>Urgent Business</b>
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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.

<b>7.</b>	<b>Date of Next Meeting</b>
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The next meeting of the Committee will be held on Monday 29 October 2018 at 2.00pm at County Hall, Preston.

L Sales  
Director of Corporate Services

County Hall

Preston