

Audit, Risk and Governance Committee
Meeting to be held on Monday, 26 April 2021

Electoral Division affected: N/A;

Matters arising under Urgent Business since the last meeting

Contact for further information:
Josh Mynott, Democratic and Member Services Manager, Tel: (01772) 534580,
Josh.Mynott@lancashire.gov.uk

Executive Summary

The public webcast of the last meeting of the Audit, Risk and Governance Committee, held on 25 January 2021, failed prior to the recommendations for Items 8, 9 and 10 being approved.

Although the recommendations were agreed in the meeting, it is a requirement that remote public meetings are webcast.

As agreed with the Chair and Deputy Chair of the Audit, Risk and Governance Committee, the Director of Corporate Services approved as a matter of Urgent Business the following recommendations, as approved by the Audit, Risk and Governance Committee at its meeting on 25 January 2021:

- (i) Agenda Item 8: External Audit Progress Report and Sector Update 2020/21 as of January 2021. The Director of Corporate Services having recognised that the committee received the report and agreed to note it, considers this report as noted on behalf of the committee.
- (ii) Agenda Item 9: The position in relation to the external audit of the council's Statement of Accounts for 2019/20. The Director of Corporate Services having recognised that the committee received the report and agreed to note it, considers this report as noted on behalf of the committee.
- (iii) Agenda Item 9: The Accounting Policies for 2020/21 be approved.
- (iv) Agenda Item 10: The Treasury and Non-Treasury Management Strategies and the Minimum Revenue Provision Policy Statement for 2021/22, be recommended to Full Council for approval.

Recommendation

The committee is asked to note the matters arising under Urgent Business since its last meeting.

Background and Advice

N/A

Consultations

N/A

Implications:

This item has the following implications, as indicated:

Risk management

N/A

**Local Government (Access to Information) Act 1985
List of Background Papers**

Paper	Date	Contact/Tel
None	-	-

Reason for inclusion in Part II, if appropriate

N/A