

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

Electoral Division affected: N/A;
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**Constitution, Membership and Terms of Reference**  
Appendix A refers

Contact for further information:  
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**Executive Summary**

This report sets out the membership, Chair and Deputy Chair, and the Terms of Reference of the Audit, Risk and Governance Committee for the remainder of the municipal year 2021/22.

**Recommendation**

The committee is asked to note:

- i) The appointment of County Councillor A Schofield as Chair and County Councillor R Swarbrick as Deputy Chair of the Audit, Risk and Governance Committee for the 2021/22 municipal year;
- ii) The membership of the committee, following the county council's annual meeting on 27 May 2021; and
- iii) The Audit, Risk and Governance Committee Terms of Reference.

**Background and Advice**

The county council at its annual meeting on 27 May 2021 agreed that the Audit, Risk and Governance Committee shall comprise eight county councillors (on the basis of five Conservative members and three Labour members).

The following councillors have subsequently been nominated to service on the Audit, Risk and Governance Committee for the following year:

U Arif	R Bailey
J Berry	M Maxwell-Scott
Y Motala	A Schofield
J Shedwick	R Swarbrick

The Full Council appointed County Councillors A Schofield and R Swarbrick as Chair and Deputy Chair respectively of the Audit, Risk and Governance Committee for the 2021/22 municipal year.

A copy of the committee's Terms of Reference are attached at Appendix A and can be found in Part 2 Article 7 of the Constitution:

<https://council.lancashire.gov.uk/ieListDocuments.aspx?CId=914&MId=2916&Ver=4&info=1&bcr=1>

## **Consultations**

N/A

## **Implications:**

This item has the following implications, as indicated:

### **Risk management**

No significant risks have been identified.

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

Paper	Date	Contact/Tel
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None

Reason for inclusion in Part II, if appropriate

N/A