

**Audit, Risk and Governance Committee**

Meeting to be held on Monday, 24 July 2023

Electoral Division affected:  
N/A;

**Constitution, Membership and Terms of Reference**

(Appendix 'A' refers)

Contact for further information:

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**Brief 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 2023-24.

**Recommendation**

The committee is asked to note:

- i) The appointment of County Councillor A Schofield as Chair and County Councillor J Singleton as Deputy Chair of the Audit, Risk and Governance Committee for the 2023-24 municipal year;
- ii) The membership of the committee, following the county council's Annual Meeting held 25 May 2023; and
- iii) The Audit, Risk and Governance Committee Terms of Reference.

**Detail**

The county council at its Annual Meeting on 25 May 2023 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:

N Aziz	J Berry
M Clifford	J Couperthwaite
C Edwards	A Schofield
J Shedwick	J Singleton



The Full Council appointed County Councillors A Schofield and J Singleton as Chair and Deputy Chair respectively of the Audit, Risk and Governance Committee for the 2023-24 municipal year.

A copy of the committee's Terms of Reference is attached at Appendix 'A' and can also 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>

## Appendices

Appendix	Title
Appendix A	Audit, Risk and Governance Committee Terms of Reference

## 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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N/A

Reason for inclusion in Part II, if appropriate

N/A

