

## Audit, Risk and Governance Committee - Work Plan 2023-24

Meeting	Internal Audit	Legal and Governance	Corporate Finance	Grant Thornton LLP
24 July 2023	<ul style="list-style-type: none"> <li>- Internal Audit Progress Report</li> <li>- Internal Audit Annual Report</li> <li>- Internal Audit Charter</li> <li>- Counter Fraud, Special Investigations and Whistleblowing Annual Report</li> </ul>	<ul style="list-style-type: none"> <li>- Committee Constitution, Terms of Reference and Membership 2023/24</li> <li>- Chairman's Annual Report</li> <li>- Draft Work Plan 2023/24</li> <li>- Corporate Risk and Opportunity Register</li> <li>- Review of Arrangements for the Oversight of Council Controlled Companies</li> </ul>	<ul style="list-style-type: none"> <li>- Update on the council's Statement of Accounts 2022/23</li> <li>- Treasury Management Activity 2022/23</li> </ul>	<ul style="list-style-type: none"> <li>- External Audit: Audit Progress Report and Sector Update</li> </ul> <p><i>Deferred from April 2023:</i></p> <ul style="list-style-type: none"> <li>- External Audit: Lancashire County Council Audit Plan 2022/23</li> <li>- External Audit: Lancashire County Pension Fund Audit Plan 2022/23</li> </ul>
16 October 2023	<ul style="list-style-type: none"> <li>- Internal Audit Progress Report</li> <li>- Risk and Resilience Framework Review</li> </ul>	<ul style="list-style-type: none"> <li>- Corporate Risk and Opportunity Register</li> <li>- Local Member Grants Scheme Annual Report – Update</li> <li>- Update on the Oracle Fusion Data Breach</li> </ul> <p><i>From Trading Standards:</i></p> <ul style="list-style-type: none"> <li>- RIPA Annual Report</li> </ul>	<ul style="list-style-type: none"> <li>- Response to the Information Request from the External Auditor</li> <li>- Approval of the council's Statement of Accounts 2022/23</li> <li>- Report on the Overpayment of Salaries</li> </ul>	<ul style="list-style-type: none"> <li>- External Audit: Progress Report and Sector Update</li> </ul>

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Meeting	Internal Audit	Legal and Governance	Corporate Finance	Grant Thornton LLP
29 January 2024	<ul style="list-style-type: none"> <li>- Internal Audit Progress Report</li> <li>- Counter Fraud, Special Investigations and Whistleblowing Update Report</li> </ul>	<ul style="list-style-type: none"> <li>- Code of Conduct – Annual Report of Complaints</li> <li>- Corporate Risk and Opportunity Register</li> </ul>	<ul style="list-style-type: none"> <li>- Accounting Policies used in the Preparation of the Statement of Accounts 2023/24</li> <li>- Treasury Management Activity 2023/24</li> <li>- Treasury Management Strategy and Investment Strategy 2024/25</li> </ul>	<ul style="list-style-type: none"> <li>- External Audit: Lancashire County Council Audit Findings Report 2022/23</li> <li>- External Audit: Lancashire County Pension Fund Audit Findings Report 2022/23</li> </ul>
22 April 2024	<ul style="list-style-type: none"> <li>- Internal Audit Annual Plan</li> </ul>	<ul style="list-style-type: none"> <li>- Corporate Risk and Opportunity Register</li> <li>- Annual Governance Statement 2023/24 and Code of Corporate Governance 2024/25</li> <li>- Local Member Grants Scheme Annual Report</li> </ul> <p><i>From Cultural Services:</i></p> <ul style="list-style-type: none"> <li>- Lancashire Culture and Sport Fund Annual Report</li> </ul> <p><i>From Digital Services:</i></p> <ul style="list-style-type: none"> <li>- Data and Analytics Risks</li> </ul>	<ul style="list-style-type: none"> <li>- Report on the Overpayment of Salaries</li> </ul>	<ul style="list-style-type: none"> <li>- External Audit: Auditor's Annual Report</li> <li>- External Audit: Lancashire County Council Audit Plan 2023/24</li> <li>- External Audit: Lancashire County Pension Fund Audit Plan 2023/24</li> <li>- External Audit: Progress Report and Sector Update</li> </ul>