

# Lancashire County Council

## Audit, Risk and Governance Committee

Monday, 27th July, 2020 at 2.00 pm in Virtual Meeting - Skype

### Agenda

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

No.	Item
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1.	<b>Apologies</b>
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2.	<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.

3.	<b>Minutes of the Meeting held on 27 January, 2020</b>	(Pages 1 - 6)
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To be confirmed, and signed by the chair.

4.	<b>External Audit - Lancashire County Council Audit Plan 2019/20</b>	(Pages 7 - 30)
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5.	<b>External Audit: Lancashire County Pension Fund Audit Plan 2019/20</b>	(Pages 31 - 50)
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6.	<b>Internal Audit Annual Report 2019/20</b>	(Pages 51 - 104)
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7.	<b>Internal Audit Plan 2020/21</b>	(Pages 105 - 122)
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8.	<b>The Council's Annual Governance Statement 2019/20 &amp; Code of Corporate Governance</b>	(Pages 123 - 174)
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9.	<b>Chairman's Annual Report 2019/20</b>	(Pages 175 - 186)
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10.	<b>Draft Work Plan 2020/21</b>	(Pages 187 - 190)
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## **11. Urgent Business**

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.

## **12. Date of Next Meeting**

The next meeting of the Committee will be held on Monday 19 October 2020 at 2pm. Venue to be confirmed.

## **13. Exclusion of Press and Public**

The Committee is asked to consider whether, under Section 100A(4) of the Local Government Act, 1972, it considers that the public should be excluded from the meeting during consideration of the following items of business on the grounds that there would be a likely disclosure of exempt information as defined in the appropriate paragraph of Part 1 of Schedule 12A to the Local Government Act, 1972, as indicated against the heading to the item.

## **Part II (Not open to Press and Public)**

### **14. Counter Fraud, Special Investigations and Whistleblowing Annual Report**

(Pages 191 - 200)

(Not for Publication – Exempt information as defined in Paragraphs 2, 3 and 7 of Part 1 of Schedule 12A to the Local Government Act, 1972. It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interests in disclosing the information).

L Sales  
Director of Corporate Services

County Hall  
Preston