

Lancashire County Council

Audit, Risk and Governance Committee

Monday, 25th January, 2021 at 2.00 pm

Virtual Meeting - Teams

Agenda

Part I (Open to Press and Public)

No.	Item	
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| 1. | Apologies | |
| 2. | Disclosure of Pecuniary and Non-Pecuniary Interests
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. | Minutes of the Meeting held on 19 October 2020
To be confirmed, and signed by the Chair. | (Pages 1 - 8) |
| 4. | Code of Conduct - Summary of Complaints | (Pages 9 - 14) |
| 5. | Code of Conduct - Review | (Pages 15 - 36) |
| 6. | External Audit - Lancashire County Council Audit Findings Report 2019/20 (Updated) | (Pages 37 - 74) |
| 7. | External Audit - Lancashire County Pension Fund Audit Findings Report 2019/20 (Updated) | (Pages 75 - 96) |
| 8. | External Audit - Audit Progress Report and Sector Update 2020/21 | (Pages 97 - 120) |
| 9. | Update on the Council's Statement of Accounts 2019/20 and Approval of the Accounting Policies for 2020/21 | (Pages 121 - 138) |
| 10. | Treasury Management Strategy 2021/22 | (Pages 139 - 164) |

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, 26th April, 2021 at 2pm. The venue for the meeting is to be confirmed.

County Hall
Preston

L Sales
Director of Corporate Services