

Lancashire County Council

Audit, Risk and Governance Committee - Appointments Sub Committee

**Friday 27th September 2024 at 9.00 am in Exchange Room 7 - The Exchange -
County Hall, Preston**

Agenda

Part I (Open to Press and Public)

No. Item

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 17 September 2024 (Pages 1 - 2)

4. Date of Next Meeting

Not required.

5. Exclusion of Press and Public

The sub-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)

6. Independent Co-opted Member Appointment - Interviews (Pages 3 - 6)

County Hall
Preston

H MacAndrew
Director of Law and Governance

