

Lancashire County Council

Audit and Governance Committee

Monday, 24th June, 2013 at 2.00 pm in The Diamond Jubilee Room (Formerly Cabinet Room 'B') - County Hall, Preston

Agenda

Part 1 (Open to Press and Public)

No.	Item
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| 1. | Apologies | |
| 2. | Appointment of Chair and Deputy Chair
To note the appointment by the County Council on the 23 May 2013 of County Councillors C Pritchard and T Brown as Chair and Deputy Chair of the committee respectively for 2013/14. | |
| 3. | Constitution, Membership and Terms of Reference | (Pages 1 - 4) |
| 4. | 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. | |
| 5. | Minutes of the Meeting held on 25 March 2013
To be confirmed, and signed by the chair. | (Pages 5 - 8) |
| 6. | Audit and Governance Committee - working practices | (Pages 9 - 12) |
| 7. | Review of Treasury Management 2012/13 | (Pages 13 - 24) |
| 8. | External Audit - update report June 2013 | (Pages 25 - 38) |
| 9. | Response of the Audit and Governance Committee chair to Grant Thornton's request for information to support its compliance with International Standards on Auditing | (Pages 39 - 46) |
| 10. | Internal/external audit protocol | (Pages 47 - 52) |

11. **Internal Audit Service Charter** (Pages 53 - 62)
12. **Internal Audit Service Progress Report** (Pages 63 - 74)
13. **Internal Audit annual report to Lancashire County Council for 2012/13** (Pages 75 - 90)
14. **Annual Governance Statement** (Pages 91 - 98)
15. **Internal Audit Plan for 2013/14** (Pages 99 - 114)

16. **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.

17. **Date of Next Meeting**

The next meeting of the Committee will be held on Wednesday 25 September 2013 at 2.00 pm at County Hall, Preston.

18. **Exclusion of Press and Public**

Part II (Not open to Press and Public)

19. **Counter fraud and special investigations annual report 2012/13** (Pages 115 - 124)

(Not for Publication – Exempt information as defined in Paragraphs 1, 2 and 7 of Part 1 of Schedule 12A to the Local Government Act, 1972.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).

I M Fisher
County Secretary and Solicitor

County Hall
Preston

