

## Lancashire County Council

### Audit and Governance Committee

Monday, 31st March, 2014 at 2.00 pm in Cabinet Room 'B' - County Hall,  
Preston

### Agenda

#### Part 1 (Open to Press and Public)

No.	Item
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|----|--|-----------------|
| 1. | <b>Apologies</b>   |                 |
| 2. | <b>Disclosure of Pecuniary and Non Pecuniary Interests</b><br>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 2014</b><br>To be confirmed, and signed by the chair.   | (Pages 1 - 4)   |
| 4. | <b>Internal Audit Service Progress Report</b>  | (Pages 5 - 12)  |
| 5. | <b>Information Governance Arrangements - Update</b>  | (Pages 13 - 16) |
| 6. | <b>Directorate for Children and Young People - Update report</b>   | (Pages 17 - 56) |
| 7. | <b>Adult Services, Health and Wellbeing Directorate – Update report</b><br>Report to follow.   |                 |
| 8. | <b>External Audit Lancashire County Pension Fund Audit Plan 2013/14</b>  | (Pages 57 - 72) |
| 9. | <b>Urgent Business</b>   |                 |

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.

**10. Date of Next Meeting**

The next meeting of the Committee will be held on Monday 30 June 2014 at 2.00 pm at County Hall, Preston.

**11. 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)**

**12. Review of the Authorisation and Governance of Remuneration Payments** (Pages 73 - 76)

(Not for Publication – Exempt information as defined in Paragraphs 1, 3 and 5 of Part 1 of Schedule 12A to the Local Government Act, 1972.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