

## Lancashire County Council

### Audit and Governance Committee

Monday, 13th April, 2015 at 2.00 pm in Cabinet Room 'B' - The Diamond Jubilee Room, County Hall, Preston

#### Agenda

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

No.	Item
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1.	<b>Apologies</b>
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2.	<b>Chair and Deputy Chair of the Committee</b>
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Members are asked to note that County Councillor Clare Pritchard has replaced County Councillor Terry Brown as chair of the Audit and Governance Committee.

Members are also asked to note that County Councillor Terry Brown has been appointed as deputy chair of the committee.

3.	<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.

4.	<b>Minutes of the Meeting held on 26 January 2015</b>	(Pages 1 - 8)
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To be confirmed, and signed by the chair.

5.	<b>The Council's Code of Corporate Governance and Annual Governance Statement 2014/15</b>
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(Report to follow)

6.	<b>Internal Audit Service Progress Report</b>	(Pages 9 - 26)
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7.	<b>Information Governance Arrangements - Update</b>	(Pages 27 - 32)
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8.	<b>External Audit - Lancashire County Council Audit Plan</b>	(Pages 33 - 50)
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9.	<b>External Audit - Lancashire County Council Update Report</b>	(Pages 51 - 68)
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**10. 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.

**11. Date of Next Meeting**

The next meeting of the Committee will be held on 29 June 2015 at 2:00pm at County Hall, Preston.

I Young  
Director of Governance,  
Finance and Public Services

County Hall  
Preston