

Lancashire County Council

Audit and Governance Committee

Tuesday, 30th June, 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. | Apologies | |
| 2. | Constitution: Chair and Deputy Chair; Membership; Terms of Reference | (Pages 1 - 4) |
| 3. | 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. | |
| 4. | Minutes of the Meeting held on 13 April 2015
To be confirmed, and signed by the chair. | (Pages 5 - 12) |
| 5. | Update on Treasury Management Activity | (Pages 13 - 32) |
| 6. | The Council's Annual Governance Statement 2014/15
Report to follow. | |
| 7. | The Council's Code of Corporate Governance | (Pages 33 - 56) |
| 8. | Internal Audit Service annual report to Lancashire County Council for 2014/15
Report to follow. | |
| 9. | External audit update report
Report to follow. | |
| 10. | Response of Chair of Audit Committee to Grant Thornton request for information to support its compliance with International Standards on Auditing | (Pages 57 - 62) |

11. External Audit - Lancashire County Pension Fund Audit Plan 2014-15 (Pages 63 - 80)

12. 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.

13. Date of Next Meeting

The next meeting of the Committee will be held on Monday 28 September 2015 at 2.00pm at County Hall, Preston.

14. 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)

15. Whistleblowing, Counter- Fraud and Special Investigations Annual Report 2014/15 (Pages 81 - 92)

(Not for Publication – Exempt information as defined in Paragraphs 1, 2, 3 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 Young
Director of Governance,
Finance and Public Services

County Hall
Preston

