

## Lancashire County Council

### Audit and Governance Committee

Monday, 3rd April, 2017 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>   |                   |
| 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 30 January 2017</b><br>To be confirmed, and signed by the chair.   | (Pages 1 - 6)     |
| 4.  | <b>Risk and Opportunity Register - Quarter 4</b>   | (Pages 7 - 20)    |
| 5.  | <b>2016/17 Statement of Accounts Update</b>  | (Pages 21 - 24)   |
| 6.  | <b>Response of the Audit and Governance Committee Chair to Grant Thornton's request for information to support its compliance with International Standards on Auditing</b>   | (Pages 25 - 32)   |
| 7.  | <b>Internal Audit progress report</b>  | (Pages 33 - 44)   |
| 8.  | <b>Internal Audit Planning for 2017/18</b>   | (Pages 45 - 58)   |
| 9.  | <b>External Audit Update Report</b>  | (Pages 59 - 80)   |
| 10. | <b>External Audit - Lancashire County Council Audit Plan 2016/17</b>   | (Pages 81 - 104)  |
| 11. | <b>External Audit - Lancashire County Pension Fund Audit Plan 2016/17</b>  | (Pages 105 - 122) |

**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 26 June at 2pm, Cabinet Room B, County Hall, Preston.

I Young  
Director of Governance,  
Finance and Public Services

County Hall  
Preston