

Lancashire County Council

Audit, Risk and Governance Committee

Monday, 30th April, 2018 at 2.00 pm in Committee 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. | 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. | |
| 3. | Minutes of the Meeting held on 29 January 2018
To be confirmed, and signed by the Chair. | (Pages 1 - 4) |
| 4. | Internal Audit Progress Report | (Pages 5 - 28) |
| 5. | Internal Audit Annual Report 2017/18 | (Pages 29 - 42) |
| 6. | Grant Thornton's Request for Information from the Chair of the Committee | (Pages 43 - 54) |
| 7. | Grant Thornton's Request for Information from Management | (Pages 55 - 66) |
| 8. | The Council's Annual Governance Statement 2017/18 and Code of Corporate Governance | (Pages 67 - 102) |
| 9. | External Audit - Audit Progress Report and Sector Update 2017/18 | (Pages 103 - 122) |
| 10. | External Audit - Lancashire County Council Audit Plan 2017/18 | (Pages 123 - 142) |
| 11. | External Audit - Lancashire County Pension Fund Audit Plan 2017/18 | (Pages 143 - 160) |

12. Internal Audit Annual Plan 2018/19 (Pages 161 - 180)

13. 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.

14. Date of Next Meeting

The next meeting of the Committee will be held on Monday 30 July 2018 at 2.00pm in Committee Room 'B', County Hall, Preston.

Part II (Not open to Press and Public)

15. Whistleblowing, Special Investigations and Counter Fraud Annual Report 2017/18 (Pages 181 - 188)

16. Update on Overpayment of Salaries (Pages 189 - 196)

L Sales
Director of Corporate Services

County Hall
Preston