

## Lancashire County Council

### Audit, Risk and Governance Committee

Monday, 30th July, 2018 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>Constitution, Membership and Terms of Reference 2018/19</b>   | (Pages 1 - 6)     |
| 4.  | <b>Minutes of the Meeting held on 30 April 2018</b><br>To be confirmed, and signed by the Chair.   | (Pages 7 - 14)    |
| 5.  | <b>Approval of the County Council and County Pension Fund Letters of Representation 2017/18</b>  | (Pages 15 - 24)   |
| 6.  | <b>External Audit - Lancashire County Council Audit Findings Report 2017/18</b><br>Report to follow.   |                   |
| 7.  | <b>External Audit - Lancashire County Pension Fund Audit Findings Report 2017/18</b>   | (Pages 25 - 48)   |
| 8.  | <b>Internal Audit Progress Report</b>  | (Pages 49 - 72)   |
| 9.  | <b>Annual Governance Statement 2017/18</b>   | (Pages 73 - 88)   |
| 10. | <b>Approval of the Council's Statement of Accounts 2017/18</b>   | (Pages 89 - 326)  |
| 11. | <b>Review of Treasury Management Activity 2017/18</b>  | (Pages 327 - 338) |

12. **Grant Thornton Fee Letter for Lancashire County Council and Lancashire County Pension Fund 2018/19** (Pages 339 - 344)
13. **Corporate Risk & Opportunity Register Q1** (Pages 345 - 360)
14. **Chairman's Annual Report 2017/18** (Pages 361 - 386)
15. **Committee Work Plan 2018/19** (Pages 387 - 390)
16. **Update on the Review of Neighbourhood Wellbeing Initiative Grants**  
Verbal Update
17. **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.
18. **Date of Next Meeting**  
The next meeting of the Committee will be held on Monday 29 October 2018 at 2.00pm in Committee Room 'B' - The Diamond Jubilee Room, County Hall, Preston.

L Sales  
Director of Corporate Services

County Hall  
Preston