

Lancashire County Council

Audit, Risk and Governance Committee

Monday, 29th October, 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 Special Meeting held on 28 August 2018
To be confirmed, and signed by the Chair. | (Pages 1 - 4) |
| 4. | The Annual Audit Letter for Lancashire County Council and Lancashire County Pension Fund 2017/18 | (Pages 5 - 22) |
| 5. | External Audit - Audit Progress Report and Sector Update 2018/19 | (Pages 23 - 38) |
| 6. | Internal Audit Progress Report | (Pages 39 - 52) |
| 7. | Corporate Risk and Opportunity Register Quarter 2 | (Pages 53 - 70) |
| 8. | Treasury Management Activity 2018/19 | (Pages 71 - 80) |
| 9. | General Data Protection Regulation Update | (Pages 81 - 88) |
| 10. | Delays and Overspends on Major Projects, with Specific Reference to the Central Lancashire Strategic Site
Oral Report | |

11. 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.

12. Date of Next Meeting

The next meeting of the Committee will be held on Monday 28 January 2019 at 2.00pm in Committee Room B – The Diamond Jubilee Room, County Hall, Preston.

13. 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)

14. Neighbourhood Wellbeing Grants

(Pages 89 - 112)

L Sales
Director of Corporate Services

County Hall
Preston