

Lancashire County Council

Audit, Risk and Governance Committee

Monday, 28th January, 2019 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

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 October 2018** (Pages 1 - 10)
To be confirmed, and signed by the Chair.
4. **External Audit - Audit Progress Report and Sector Update 2018/19** (Pages 11 - 24)
5. **Internal Audit Progress Report** (Pages 25 - 42)
6. **Accounting Policies used in the Preparation of the Statement of Accounts 2018/19** (Pages 43 - 68)
7. **Treasury Management Activity 2018/19** (Pages 69 - 76)
8. **Treasury Management Strategy and Investment Strategy 2019/20** (Pages 77 - 100)
9. **Corporate Risk and Opportunity Register Quarter 3** (Pages 101 - 118)
10. **Skills and Development Needs Review** (Pages 119 - 136)
11. **Protocol for Grants to the Community and Voluntary Sector** (Pages 137 - 162)

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 20th May 2019 at 2.00pm at County Hall, Preston.

Part II (Not open to Press and Public)

14. Lancashire Central - Cuerden

(Pages 163 - 168)

L Sales
Director of Corporate Services

County Hall
Preston