

Lancashire County Council

Audit, Risk and Governance Committee

Monday, 20th May, 2019 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.	Apologies
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2.	Disclosure of Pecuniary and Non-Pecuniary Interests
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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 28 January 2019	(Pages 1 - 8)
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To be confirmed and signed by the chair.

4.	Internal Audit Progress Report	(Pages 9 - 28)
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5.	Internal Audit Annual Report 2018/19	(Pages 29 - 42)
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6.	The Council's Annual Governance Statement 2018/19 & Code of Corporate Governance	(Pages 43 - 90)
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7.	Corporate Risk and Opportunity Register Quarter 1 2019/20	(Pages 91 - 106)
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8.	Internal Audit Annual Plan 2019/20	(Pages 107 - 124)
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9.	Grant Thornton's Request for Information from Management	(Pages 125 - 138)
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10.	Grant Thornton's Request for Information from the Committee Chair	(Pages 139 - 152)
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11. **External Audit - Audit Progress Report and Sector Update 2018/19** (Pages 153 - 172)
12. **External Audit - Lancashire County Council Audit Plan 2018/19** (Pages 173 - 194)
13. **External Audit - Lancashire County Pension Fund Audit Plan 2018/19** (Pages 195 - 210)
14. **External Audit - Fee Letter for Lancashire County Council and Lancashire County Pension Fund 2019/20** (Pages 211 - 216)
15. **Neighbourhood Wellbeing Grants Update** (Pages 217 - 220)
16. **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.

17. Date of Next Meeting

The next meeting of the Committee will be held on Monday 29 July 2019 at 2pm at County Hall, Preston.

18. 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)

19. Whistleblowing, Special Investigations and Counter Fraud Annual Report 2018/19 (Pages 221 - 230)

County Hall
Preston

L Sales
Director of Corporate Services