

## Lancashire County Council

### Audit, Risk and Governance Committee

Monday, 29th July, 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.	<b>Apologies</b>
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2.	<b>Disclosure of Pecuniary and Non-Pecuniary Interests</b>
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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.	<b>Constitution, Membership and Terms of Reference 2019/20</b>	(Pages 1 - 6)
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4.	<b>Minutes of the Meeting held on 20 May 2019</b>	(Pages 7 - 16)
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To be confirmed, and signed by the chair.

5.	<b>Internal Audit Progress Report</b>	(Pages 17 - 50)
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6.	<b>Internal / External Audit Protocol</b>	(Pages 51 - 56)
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7.	<b>Approval of the County Council and County Pension Fund Letters of Representation 2018/19</b>	(Pages 57 - 66)
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8.	<b>External Audit - Lancashire County Council Audit Findings Report 2018/19</b>	(Pages 67 - 104)
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9.	<b>External Audit - Lancashire County Pension Fund Audit Findings Report 2018/19</b>	(Pages 105 - 130)
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10.	<b>Approval of the Council's Statement of Accounts 2018/19</b>	(Pages 131 - 382)
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11. **Treasury Management Activity Outturn 2018-19** (Pages 383 - 392)
12. **Corporate Risk & Opportunity Register - Quarter 2 2019/20** (Pages 393 - 410)
13. **Chairman's Annual Report 2018/19** (Pages 411 - 422)
14. **Draft Committee Work Plan 2019/20** (Pages 423 - 428)
15. **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.

**16. Date of Next Meeting**

The next meeting of the Committee will be held on Monday 28 October 2019 at 2:00pm at County Hall, Preston.

L Sales  
Director of Corporate Services

County Hall  
Preston