

## Lancashire County Council

### Audit, Risk and Governance Committee

Monday, 28th October, 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>Minutes of the Meeting held on 29 July 2019</b>	(Pages 1 - 8)
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To be confirmed, and signed by the chair.

4.	<b>The Annual Audit Letter for Lancashire County Council and Lancashire County Pension Fund 2018-19</b>	(Pages 9 - 26)
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5.	<b>External Audit - Audit Progress Report and Sector Update 2019/20</b>	(Pages 27 - 42)
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6.	<b>Internal Audit Progress Report</b>	(Pages 43 - 56)
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7.	<b>Treasury Management Activity 2019/20</b>	(Pages 57 - 64)
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8.	<b>Urgent Business</b>
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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.

**9. Date of Next Meeting**

The next meeting of the Committee will be held on Monday 27 January 2020 at 2pm at County Hall, Preston.

County Hall  
Preston

L Sales  
Director of Corporate Services