

Audit, Risk and Governance Committee
Meeting to be held on Monday, 25 July 2022

Electoral Division affected: N/A;

Constitution, Membership and Terms of Reference
(Appendix 'A' refers)

Contact for further information:
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Brief Summary

This report sets out the membership, Chair and Deputy Chair, and the Terms of Reference of the Audit, Risk and Governance Committee for the remainder of the municipal year 2022-23.

Recommendation

The committee is asked to note:

- i) The appointment of County Councillor A Schofield as Chair and County Councillor J Singleton as Deputy Chair of the Audit, Risk and Governance Committee for the 2022-23 municipal year;
- ii) The membership of the committee, following the county council's Annual Meeting held 26 May 2022; and
- iii) The Audit, Risk and Governance Committee Terms of Reference.

Detail

The county council at its Annual Meeting on 26 May 2022 agreed that the Audit, Risk and Governance Committee shall comprise eight county councillors (on the basis of five Conservative members and three Labour members).

The following councillors have subsequently been nominated to service on the Audit, Risk and Governance Committee for the following year:

U Arif	R Bailey
J Berry	M Clifford
J Couperthwaite	A Schofield
J Shedwick	J Singleton

The Full Council appointed County Councillors A Schofield and J Singleton as Chair and Deputy Chair respectively of the Audit, Risk and Governance Committee for the 2022-23 municipal year.

A copy of the committee's Terms of Reference is attached at Appendix 'A' and can also be found in Part 2 – Article 7 of the Constitution:

<https://council.lancashire.gov.uk/ieListDocuments.aspx?CId=914&MId=2916&Ver=4&info=1&bcr=1>

Consultations

N/A

Implications:

This item has the following implications, as indicated:

Risk management

No significant risks have been identified.

Local Government (Access to Information) Act 1985 List of Background Papers

Paper	Date	Contact/Tel
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N/A

Reason for inclusion in Part II, if appropriate

N/A