



**Committee:** AUDIT COMMITTEE  
**Date:** WEDNESDAY, 23 MAY 2018  
**Venue:** LANCASTER TOWN HALL  
**Time:** 6.10 P.M.

## A G E N D A

1. **Apologies for Absence**

2. **Appointment of Vice-Chairman**

To appoint a Vice-Chairman for the 2018/19 municipal year (the Vice-Chairman must not be a member of Cabinet or Overview and Scrutiny)

3. **Minutes**

Minutes of meeting held on 21<sup>st</sup> February 2018 (previously circulated).

4. **Items of urgent business authorised by the Chairman**

5. **Declarations of Interest**

To receive declarations by Members of interests in respect of items on this Agenda.

Members are reminded that, in accordance with the Localism Act 2011, they are required to declare any disclosable pecuniary interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting).

Whilst not a legal requirement, in accordance with Council Procedure Rule 9 and in the interests of clarity and transparency, Members should declare any disclosable pecuniary interests which they have already declared in the Register, at this point in the meeting.

In accordance with Part B Section 2 of the Code Of Conduct, Members are required to declare the existence and nature of any other interests as defined in paragraphs 8(1) or 9(2) of the Code of Conduct.

6. **Public Sector Internal Audit Standards - Peer Review** (Pages 1 - 11)

Report of the Internal Audit and Assurance Manager

7. **Internal Audit Annual Report 2017 - 18** (Pages 12 - 27)

Report of the Internal Audit and Assurance Manager

8. **Counter Fraud Annual Report 2017 - 18** (Pages 28 - 31)

Report of the Corporate Fraud Manager

9. **Annual Governance Statement 2017 - 18** (Pages 32 - 43)

Report of the Internal Audit and Assurance Manager

**ADMINISTRATIVE ARRANGEMENTS**

**(i) Membership**

Councillors Abbott Bryning (Chairman), Stuart Bateson, Nathan Burns, Colin Hartley, Malcolm Thomas, Oscar Thynne and Nicholas Wilkinson

**(ii) Substitute Membership**

Councillors Alan Biddulph (Substitute), Tim Hamilton-Cox (Substitute), Brendan Hughes (Substitute), Roger Mace (Substitute) and John Wild (Substitute)

**(iii) Queries regarding this Agenda**

Please contact Sarah Moorghen, Democratic Services - telephone 01524 582132, or email [smoorghen@lancaster.gov.uk](mailto:smoorghen@lancaster.gov.uk).

**(iv) Changes to Membership, substitutions or apologies**

Please contact Democratic Support, telephone 582170, or alternatively email [democraticsupport@lancaster.gov.uk](mailto:democraticsupport@lancaster.gov.uk).

SUSAN PARSONAGE,  
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