



**Committee:** AUDIT COMMITTEE  
**Date:** WEDNESDAY, 24 NOVEMBER 2021  
**Venue:** MORECAMBE TOWN HALL  
**Time:** 6.10 P.M.

## A G E N D A

1. **Apologies for Absence**

2. **Minutes**

Minutes of meeting held on 21<sup>st</sup> July 2021 (previously circulated).

3. **Items of Urgent Business authorised by the Chair**

4. **Declarations of Interest**

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

Councillors 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, Councillors 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, Councillors 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.

5. **Statement of Accounts Update (Pages 3 - 6)**

Report of the Chief Finance Officer

*This report was marked 'to follow' and was published on 19th November 2021.*

6. **Internal Audit Plan 2021-2022 (Pages 7 - 17)**

Report of the Head of Internal Audit

*This report was marked 'to follow' and was published on 19<sup>th</sup> November 2021.*

7. **Arrangements for the Tendering of External Audit Services 2023/24 - 2027/28** (Pages 18 - 25)

Report of the Chief Finance Officer

*This report was marked 'to follow' and was published on 23<sup>rd</sup> November 2021.*

**ADMINISTRATIVE ARRANGEMENTS**

**(i) Membership**

Councillors Paul Stubbins (Chair), Geoff Knight (Vice-Chair), Abbott Bryning, Darren Clifford, Oliver Robinson, David Whitworth and Peter Yates

**(ii) Substitute Membership**

Councillors Jason Firth (Substitute), Stuart Morris (Substitute), David Whitaker (Substitute), Jason Wood (Substitute) and Joanna Young (Substitute)

**(iii) Queries regarding this Agenda**

Please contact Sarah Moorghen, Democratic Services - 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 [democracy@lancaster.gov.uk](mailto:democracy@lancaster.gov.uk).

KIERAN KEANE,  
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Published on 16<sup>th</sup> November 2021.