



**Committee:** AUDIT COMMITTEE  
**Date:** WEDNESDAY, 20 JULY 2022  
**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 25<sup>th</sup> May 2022 (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. **Annual Governance Statement 2021/22** (Pages 3 - 22)

Report of the Monitoring Officer

*This report was marked "to follow" and was published on 15<sup>th</sup> July 2022*

6. **CIPFA Financial Management Code** (Pages 23 - 45)

Report of the Chief Finance Officer

*This report was marked "to follow" and was published on 14<sup>th</sup> July 2022.*

7. **Strategic Risk Management** (Pages 46 - 58)

Report of the Chief Executive

*This report was marked "to follow" and was published on 14<sup>th</sup> July 2022.*

8. **Internal Audit Annual Report 2021/22** (Pages 59 - 74)

Report of the Internal Audit and Assurance Manager

*This report was marked "to follow" and was published on 15<sup>th</sup> July 2022*

**ADMINISTRATIVE ARRANGEMENTS**

**(i) Membership**

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

**(ii) Substitute Membership**

Councillors Roger Cleet (Substitute), Jason Firth (Substitute), David Whitaker (Substitute), John Wild (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).

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