



**Committee:** AUDIT COMMITTEE  
**Date:** WEDNESDAY, 23 NOVEMBER 2022  
**Venue:** MORECAMBE TOWN HALL  
**Time:** 6.10 P.M.

## A G E N D A

1. **Appointment of Vice-Chair**

To appoint a Vice-Chair for the 2022/23 municipal year (the Vice-Chair must not be a member of Cabinet or Overview and Scrutiny)

2. **Apologies for Absence**

3. **Minutes**

Minutes of meeting held on 20<sup>th</sup> July 2022 (previously circulated).

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

5. **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.

6. **Internal Audit Progress Report (Pages 3 - 22)**

Report of the Internal Audit and Assurance Manager

7. **Code of Corporate Governance (Pages 23 - 40)**

Report of the Monitoring Officer and S151 Officer

*This report was marked "to follow" and published on 18<sup>th</sup> November 2022.*

8. **AGS Action Plan Monitoring** (Pages 41 - 43)

Report of the Monitoring Officer and S151 Officer

*This report was marked "to follow" and published on 21<sup>st</sup> November 2022.*

9. **Strategic Risk Management Update** (Pages 44 - 52)

Report of the Chief Executive

10. **Statement of Accounts Update** (Pages 53 - 57)

Report of the Chief Finance Officer

*This report was marked "to follow" and was published on 18<sup>th</sup> November 2022.*

11. **External Audit Plan: Year ending 31 March 2022**

Report of the External Auditor

Report to follow.

## **ADMINISTRATIVE ARRANGEMENTS**

**(i) Membership**

Councillors Paul Stubbins (Chair), Abbott Bryning, Darren Clifford, Sally Maddocks, Geoff Knight, Jean Parr and Peter Yates

**(ii) Substitute Membership**

Councillors Roger Cleet (Substitute), Jason Firth (Substitute), Erica Lewis (Substitute), David Whitaker (Substitute), John Wild (Substitute) and Joanna Young (Substitute)

**(iii) Queries regarding this Agenda**

Please contact Democratic Services - email [democracy@lancaster.gov.uk](mailto:democracy@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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