



**Committee:** AUDIT COMMITTEE  
**Date:** WEDNESDAY, 24 MAY 2023  
**Venue:** MORECAMBE TOWN HALL  
**Time:** 6.10 P.M.

## A G E N D A

1. **Apologies for Absence**

2. **Appointment of Vice-Chair**

To appoint a Vice-Chair for the 2023/24 municipal year (the Vice-Chair must not be a member of Cabinet or Overview and Scrutiny)

3. **Minutes**

Minutes of meeting held on 22<sup>nd</sup> March 2023 (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. **Risk Management Update** (Pages 3 - 8)

Report of the Chief Executive

7. **Internal Audit Progress Report** (Pages 9 - 24)

Report of the Internal Audit and Assurance Manager

Published 19 May

8. **Statement of Accounts Update** (Pages 25 - 30)

Report of the Chief Finance Officer.

*Published 19 May*

9. **Training and Work Programme** (Pages 31 - 33)

Report of the Chief Finance Officer

**ADMINISTRATIVE ARRANGEMENTS**

**(i) Membership**

Membership of this committee was not known at the time of agenda publication and will be agreed at the Annual Council meeting on 22 May 2023.

**(ii) Substitute Membership**

Membership of this committee was not known at the time of agenda publication and will be agreed at the Annual Council meeting on 22 May 2023.

**(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 582000, or alternatively email [democracy@lancaster.gov.uk](mailto:democracy@lancaster.gov.uk).

MARK DAVIES,  
CHIEF EXECUTIVE,  
TOWN HALL,  
DALTON SQUARE,  
LANCASTER, LA1 1PJ

Published on 16 May, 2023.