

Governance Committee

Wednesday, 24th May 2023, 2.30 pm

Committee Room 1, Town Hall, Chorley and [Youtube](#)

Agenda

Apologies

- | | | |
|---|--|-----------------|
| 1 | Minutes of meeting Wednesday, 15 March 2023 of Governance Committee | (Pages 3 - 6) |
| 2 | Declarations of Any Interests

Members are reminded of their responsibility to declare any pecuniary interest in respect of matters contained in this agenda.

If you have a pecuniary interest you must withdraw from the meeting. Normally you should leave the room before the business starts to be discussed. You do, however, have the same right to speak as a member of the public and may remain in the room to enable you to exercise that right and then leave immediately. In either case you must not seek to improperly influence a decision on the matter. | |
| 3 | External Audit Annual Report 2021/22

The report of the External Auditor, Grant Thornton is to follow. | |
| 4 | External Audit Progress Report

To receive and consider the report of the External Auditor, Grant Thornton. | (Pages 7 - 22) |
| 5 | External Audit Plan 2022/23

The report of the External Auditor, Grant Thornton is to follow. | |
| 6 | Management Response to External Audit Planning Queries 2022/23

To receive and consider the report of the Director of Finance. | (Pages 23 - 56) |
| 7 | CIPFA Resilience Index 2021/22

To receive and consider the report of the Director of Finance. | (Pages 57 - 70) |
| 8 | Charities & Trust Funds Final Accounts 2022/23

To receive and consider the report of the Director of Finance. | (Pages 71 - 78) |

9	Internal Audit Effectiveness Review	(Pages 79 - 130)
	To receive and consider the report of the Head of Audit.	
10	Internal Audit Annual Report and Opinion 2022-23	(Pages 131 - 180)
	To receive and consider the report of the Head of Audit and Risk.	
11	RIPA Application Update	
	The Monitoring Officer will present a verbal report at the meeting.	
12	Governance Committee Work Programme 2023/24	(Pages 181 - 182)
	To receive and consider the work programme for the Committee in 2023/24.	
13	Any urgent business previously agreed with the Chair	

Chris Sinnott
Chief Executive

Electronic agendas sent to all Members of the Council.

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