

Governance Committee

Wednesday, 27th September 2023, 2.30 pm

Committee Room 1, Town Hall, Chorley and YouTube

Agenda

Apologies

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|----------|---|------------------------|
| <p>1</p> | <p>Minutes of meeting Wednesday, 2 August 2023 of Governance Committee</p> | <p>(Pages 3 - 8)</p> |
| <p>2</p> | <p>Declarations of Any Interests</p> <p>Members are reminded of their responsibility to declare any pecuniary interest in respect of matters contained in this agenda.</p> <p>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.</p> | |
| <p>3</p> | <p>External Audit Progress Report</p> <p>To receive and consider the report of the External Auditor, Grant Thornton.</p> | <p>(Pages 9 - 16)</p> |
| <p>4</p> | <p>Internal Audit Plan October 23 to March 24</p> <p>To receive and consider the report of the Head of Audit and Risk.</p> | <p>(Pages 17 - 22)</p> |
| <p>5</p> | <p>Internal Audit Progress Report</p> <p>To receive and consider the report of the Head of Audit and Risk.</p> | <p>(Pages 23 - 72)</p> |
| <p>6</p> | <p>Governance Committee Effectiveness Review 2023</p> <p>To receive and consider the report of the Head of Audit and Risk.</p> | <p>(Pages 73 - 92)</p> |
| <p>7</p> | <p>RIPA Application Update</p> <p>The Monitoring Officer will present a verbal report at the meeting.</p> | |
| <p>8</p> | <p>Work Programme</p> <p>To receive and consider the work programme for the Committee.</p> | <p>(Pages 93 - 94)</p> |

9 **Any urgent business previously agreed with the Chair**

Chris Sinnott
Chief Executive

Electronic agendas sent to Members of the Governance Committee Councillor Alan Platt (Chair), Councillor Mark Clifford (Vice-Chair) and Councillors Gordon France, Christine Heydon, Samantha Martin, Dedrah Moss, Jean Sherwood and Neville Whitham.

Electronic agendas sent to Governance Committee reserves for information.

If you need this information in a different format, such as larger print or translation, please get in touch on 515151 or chorley.gov.uk