

Governance Committee

Wednesday, 29th November 2023, 2.30 pm

Council Chamber, Town Hall, Chorley and YouTube

Agenda

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| 1 | Apologies | |
| 2 | Declarations of Any Interests | |
| | <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> | |
| 3 | Minutes of meeting Wednesday, 27 September 2023 of Governance Committee | (Pages 3 - 8) |
| | <p>To agree the minutes of the last meeting, held on Wednesday 27 September 2023, as an accurate record for signing by the Chair.</p> | |
| 4 | Draft Audit Findings Report 2022/23 | (Pages 9 - 56) |
| | <p>To receive and consider the report of the External Auditor, Grant Thornton.</p> | |
| 5 | Statement of Accounts 2022/23 | (Pages 57 - 214) |
| | <p>To receive and consider the report of the Director of Finance.</p> | |
| 6 | Treasury Management Mid-Year Review 2023/24 | (Pages 215 - 228) |
| | <p>To receive and consider the report of the Director of Finance.</p> | |
| 7 | Governance Committee Terms of Reference | (Pages 229 - 240) |
| | <p>To receive and consider the report of the Head of Audit and Risk.</p> | |
| 8 | Constitution Update | (To Follow) |
| | <p>To receive and consider the report of the Director of Governance.</p> | |

9	Report from Standards Panel	(Pages 241 - 244)
	To receive and consider the report of the Director of Governance.	
10	RIPA Application Update	(Verbal Report)
	The Monitoring Officer will present a verbal report at the meeting.	
11	Work Programme	(Pages 245 - 246)
	To receive and consider the work programme for the Committee.	
12	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.

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