

Governance Committee

Wednesday, 22nd May 2024, 2.30 pm

Council Chamber, Town Hall, Chorley and YouTube

Agenda

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| 1 | Apologies | |
| 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 | Minutes of meeting Wednesday, 13 March 2024 of Governance Committee | (Pages 3 - 6) |
| 4 | 2023/2024 External Audit Plan | (Pages 7 - 44) |
| | To receive and consider the report of the External Auditor, Grant Thornton. | |
| 5 | Internal Audit Annual Report & Opinion 2023-2024 | (Pages 45 - 130) |
| | To receive and consider the report of the Head of Audit and Risk. | |
| 6 | Internal Audit Effectiveness Review | (Pages 131 - 182) |
| | To receive and consider the report of the Head of Audit and Risk. | |
| 7 | Chair of Governance Committee Response to External Audit Planning Enquiries | (Pages 183 - 190) |
| | To receive and consider the report of the Head of Audit and Risk. | |
| 8 | Management Responses to Audit Planning Enquiries | (Pages 191 - 228) |
| | To receive and consider the report of the Director of Finance. | |
| 9 | Charity and Trust Fund Final Accounts | (Pages 229 - 238) |

10	CIPFA Resilience Index	(Pages 239 - 252)
	To receive and consider the report of the Director of Finance.	
11	Annual Governance Statement (Draft)	(To Follow)
	To receive and consider the report of the Director of Governance.	
12	Suspension of Standing Orders - Public Questions	(To Follow)
	To receive and consider the report of the Director of Governance.	
13	RIPA Application Update	(Verbal Report)
	The Monitoring Officer will present a verbal report at the meeting.	
14	Work Programme	(Pages 253 - 254)
	To receive and consider the work programme for the Committee.	
15	Any urgent business previously agreed with the Chair	

Chris Sinnott
Chief Executive

Electronic agendas sent to all Members of the Council.

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