

## **Governance Committee**

Wednesday, 31st July 2024, 2.30 pm

Council Chamber, Town Hall, Chorley and [Youtube](#)

### Agenda

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|----------|--|-----------------|
| <b>1</b> | <b>Apologies</b>   |                 |
| <b>2</b> | <b>Declarations of Any Interests</b>   |                 |
|          | 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. |                 |
| <b>3</b> | <b>Minutes of meeting Wednesday, 22 May 2024 of Governance Committee</b>   | (Pages 3 - 10)  |
| <b>4</b> | <b>External Audit Update Report</b>  | (Pages 11 - 26) |
|          | Report of the external auditor, Grant Thornton attached.   |                 |
| <b>5</b> | <b>Treasury Management Outturn Report 2023/24</b>  | (Pages 27 - 42) |
|          | To receive and consider the report of the Director of Finance.   |                 |
| <b>6</b> | <b>Governance Committee Annual Report</b>  | (Pages 43 - 62) |
|          | To receive and consider the report of the Head of Audit and Risk.  |                 |
| <b>7</b> | <b>Standards Update - 2023/24</b>  | (Pages 63 - 66) |
|          | To receive and consider the report of the Director of Governance and Monitoring Officer.   |                 |
| <b>8</b> | <b>RIPA Application Update</b>   |                 |
|          | The Deputy Monitoring Officer will present a verbal report at the meeting.   |                 |
| <b>9</b> | <b>Work Programme</b>  | (Pages 67 - 68) |

To receive and consider the work programme for the Committee.

10 **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 Julia Berry, Christine Heydon, Samantha Martin, Dedrah Moss, Chris Snow and Neville Whitham.

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