

Governance Committee

Wednesday, 27th November 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, 25 September 2024 of Governance Committee | (Pages 3 - 8) |
| 4 | External Audit Findings Report | (Pages 9 - 58) |
| | To receive and consider the report of the council's external auditor, Grant Thornton. | |
| 5 | Auditors Annual Report | (Pages 59 - 104) |
| | To receive and consider the report of the council's external auditor, Grant Thornton. | |
| 6 | Statement of Accounts 2023/24 | (Pages 105 - 268) |
| | To receive and consider the report of the Director of Finance and S151 Officer. | |
| 7 | Update on Sundry Debts | (Pages 269 - 272) |
| | To receive and consider the report of the Director of Customer and Digital. | |
| 8 | Annual Review of Counter Fraud Policies | (Pages 273 - 336) |
| | To receive and consider the report of the Head of Audit and Risk attached. | |
| 9 | Review of Contract Procedure Rules | (Pages 337 - |

To receive and consider the report of the Director of Governance and Monitoring Officer.

10 **Treasury Mid Year Review 2024/25**

(Pages 405 - 418)

To receive and consider the report of the Director of Finance attached.

11 **Work Programme**

(Pages 419 - 420)

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

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