



# Governance Committee

Agenda and Reports

For consideration on

**Thursday, 27th September  
2012**

In Committee Room 1, Town Hall, Chorley

At 2.30 pm

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19 September 2012

Dear Colleague

## **GOVERNANCE COMMITTEE - THURSDAY, 27TH SEPTEMBER 2012**

You are invited to attend a meeting of the Governance Committee to be held in Committee Room 1, Town Hall, Chorley on Thursday, 27th September 2012 commencing at 2.30 pm.

### **AGENDA**

1 **Apologies for absence**

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 (Pages 1 - 6)**

To confirm the enclosed minutes of the Governance Committee meeting held on 28 June 2012.

4 **Update of the implementation of the new standards regime (Pages 7 - 10)**

Report of the Monitoring Officer (enclosed)

5 **Internal Audit Interim Report as at 31 July 2012 (Pages 11 - 18)**

Report of the Head of Shared Assurance Services (enclosed)

6 **National fraud Initiative Members Briefing 2012 (Pages 19 - 38)**

Report of the Head of Shared Assurance Services (enclosed)

- 7 **Statement of Accounts 2011/12 (Pages 39 - 128)**  
Report of the Chief Executive (enclosed)
- 8 **Treasury Strategies and Prudential Indicators 2012/13 - 2014/15**  
Report of the Chief Executive (to follow)
- 9 **Any other item(s) that the Chair decides is/are urgent**

Yours sincerely



Gary Hall  
Chief Executive

Dianne Scambler  
Democratic and Member Services Officer  
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**Distribution**

1. Agenda and reports to all Members of the Governance Committee (Paul Leadbetter (Chair) and Alison Hansford (Vice-Chair), Julia Berry, Graham Dunn, Anthony Gee, Marie Gray, June Molyneaux and Alan Platt for attendance.
2. Agenda and reports to Gary Hall (Chief Executive), Chris Moister (Head of Governance), Susan Guinness (Head of Shared Financial Services), Garry Barclay (Head of Shared Assurance Services), Clare Ware (Shared Assurance Services Internal Audit Manager) and Dianne Scambler (Democratic and Member Services Officer) for attendance.
3. Agenda and reports to Fiona Blatcher (Audit Commission) and Tony Hough (Audit Commission) for attendance.

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ان معلومات کا ترجمہ آپکی اپنی زبان میں بھی کیا جاسکتا ہے۔ یہ خدمت استعمال کرنے کیلئے براہ مہربانی اس نمبر پر ٹیلیفون  
کیجئے: 01257 515823