

04 September 2013

Governance Committee

You are invited to attend a meeting of the Governance Committee to be held in Committee Room 1, Town Hall, Chorley on Thursday, 12th September 2013 commencing at 2.30 pm.

AGENDA

1. **Apologies for absence**

2. **Minutes (Pages 5 - 10)**

To confirm the minutes of the Governance Committee meeting held on 27 June 2013 (enclosed)

3. **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.

4. **Strategic Risk Register Update (Pages 11 - 18)**

Report of the Chief Executive (enclosed)

5. **Annual Governance Statement (Pages 19 - 26)**

Report of the Head of Governance (enclosed)

6. **External Audit Findings Report for Year Ended 31 March 2013 (Pages 27 - 58)**

Report of External Auditor (enclosed)

7. **Statement of Accounts 2012-13 (Pages 59 - 130)**

Report of the Chief Executive (enclosed)

8. **Review of the Council's Arrangements for Securing Financial Resilience (Pages 131 - 168)**
Report of the External Auditors (enclosed)
9. **Treasury Strategies and Prudential Indicators 2013/14 to 2015/16**
Report of the Chief Executive (to follow)
10. **Internal Audit Interim Report as at 26th July 2013 (Pages 169 - 174)**
Report of Head of Shared Assurance Services (enclosed)
11. **Exclusion of Press and Public**
To consider the exclusion of the press and public for the following items of business on the ground that it involves the likely disclosure of exempt information as defined in Paragraph 7C of Part 1 of Schedule 12A to the Local Government Act 1972.
12. **Standards Cases Review**
Report of the Monitoring Officer (to follow)
13. **Any other item(s) that the Chair decides is/are urgent**

Yours sincerely



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Chief Executive

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Distribution

1. Agenda and reports to all Members of the Governance Committee (Paul Leadbetter (Chair), and 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), Andy Armstrong (Shared Financial Services Risk Manager) and Dianne Scambler (Democratic and Member Services Officer) for attendance.
3. Agenda and reports to Peter Ripley (Independent Member) for attendance.

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