

05 March 2014

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, 13th March 2014 commencing at 2.30 pm.

AGENDA

1. **Apologies for absence**

2. **Minutes (Pages 3 - 6)**

To confirm the minutes of the Governance Committee meeting held on 16 January 2014 (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. **Governance Committee Update (Pages 7 - 26)**

Report of the External Auditor (enclosed)

5. **New Public Sector Internal Audit Standards (Pages 27 - 34)**

Report of the Shared Assurance Services (enclosed)

6. **Internal Audit Plan 2014-15 (Pages 35 - 40)**

Report of the Head of Shared Assurance Services (enclosed)

7. **Strategic Risk Update Report (Pages 41 - 48)**

Report of the Chief Executive (enclosed)

8. **Standards Cases Review**

The Monitoring Officer will present a verbal report of any standards cases.

9. **RIPA Application Update**

The Monitoring Officer will present a verbal report at the meeting.

10. **Any other item(s) that the Chair decides is/are urgent**

Yours sincerely



Gary Hall
Chief Executive

Dianne Scambler
Democratic and Member Services Officer
E-mail: dianneb.scambler@chorley.gov.uk
Tel: (01257) 515034
Fax: (01257) 515150

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), Garry Barclay (Head of Shared Assurance Services), Dawn Highton (Principal Auditor), Dianne Scambler (Democratic and Member Services Officer) and Victoria Willett (Policy and Partnerships Officer) for attendance.
3. Agenda and reports to Peter Ripley (Independent Member) and Fiona Blatcher, External Auditor - Grant Thornton 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