

GOVERNANCE COMMITTEE

WEDNESDAY, 25TH JUNE 2014, 2.30 PM
COMMITTEE ROOM 1, TOWN HALL, CHORLEY

AGENDA

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| <p>1 APOLOGIES FOR ABSENCE</p> | |
| <p>2 MINUTES</p> | <p>(Pages 3 - 6)</p> |
| | <p>To confirm the minutes of the Governance Committee meeting held on 13 March 2014 (enclosed)</p> |
| <p>3 DECLARATIONS OF ANY INTERESTS</p> | |
| | <p>Members are reminded of their responsibility to declare any pecuniary interest in respect of matters contained in this agenda.</p> <p>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.</p> |
| <p>4 INTERNAL AUDIT ANNUAL REPORT 2013/14</p> | <p>(Pages 7 - 18)</p> |
| | <p>Report of Shared Assurance Service (enclosed).</p> |
| <p>5 INTERNATIONAL AUDITING STANDARDS</p> | <p>(Pages 19 - 34)</p> |
| | <p>Report of Shared Assurance Service (enclosed).</p> |
| <p>6 CHORLEY COUNCIL AUDIT PLAN</p> | <p>(Pages 35 - 48)</p> |
| | <p>Report of External Auditors (enclosed).</p> |
| <p>7 TREASURY MANAGEMENT ANNUAL REPORT 2013/14</p> | <p>(Pages 49 - 58)</p> |
| | <p>Report of Chief Executive (enclosed)</p> |
| <p>8 STATEMENT OF ACCOUNTS 2013/14</p> | |
| | <p>Report of Chief Executive (enclosed)</p> |

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| 9 | MEMBERS CODE OF CONDUCT: AMENDMENT TO ARRANGEMENTS FOR DEALING WITH COMPLAINTS | (Pages 59 - 62) |
| | Report of Head of Governance (enclosed) | |
| 10 | ANNUAL GOVERNANCE STATEMENT | (Pages 63 - 74) |
| | Report of Head of Governance (enclosed) | |
| 11 | RIPA APPLICATION UPDATE | |
| | The Monitoring Officer will present a verbal report at the meeting. | |
| 12 | 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 Paragraphs 1 and 3 of Part 1 of Schedule 12A to the Local Government Act 1972. | |
| 14 | ANY OTHER ITEM(S) THAT THE CHAIR DECIDES IS/ARE URGENT | |

GARY HALL
CHIEF EXECUTIVE

Electronic agendas sent to Members of the Governance Committee Paul Leadbetter (Chair), Peter Goldsworthy (Vice-Chair) and Julia Berry, Henry Counce, Margaret France, Anthony Gee, Matthew Lynch and June Molyneaux.

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