

GOVERNANCE COMMITTEE

WEDNESDAY, 10TH SEPTEMBER 2014, 2.30 PM
COMMITTEE ROOM 1, TOWN HALL, CHORLEY

AGENDA

1 **APOLOGIES FOR ABSENCE**

2 **MINUTES**

To confirm the minutes of the Governance Committee meeting held on 25 June 2014 (enclosed)

(Pages 3 - 10)

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 **STATEMENT OF ACCOUNTS 2013/14**

Report of Chief Executive (to follow)

5 **EXTERNAL AUDIT FINDING REPORT 2013/14**

Report of the External Auditors (to follow)

6 **INTERNAL AUDIT INTERIM REPORT AS AT 1 AUGUST 2014**

Report of Head of Shared Assurance Services (enclosed)

(Pages 11 - 16)

7 **STRATEGIC RISK REGISTER UPDATE REPORT**

Report of the Chief Executive (to follow)

8 **STANDARDS UPDATE**

The Monitoring Officer will present a verbal update report.

9 **RIPA APPLICATION UPDATE**

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

10 **WORK PROGRAMME 2014/15**

(Pages 17 - 18)

To note the Governance Committee Work Programme for 2014/15 (enclosed)

11 **ANY OTHER ITEM(S) THAT THE CHAIR DECIDES IS/ARE URGENT**

GARY HALL
CHIEF EXECUTIVE

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

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