

## **GOVERNANCE COMMITTEE**

WEDNESDAY, 14TH JANUARY 2015, 2.30 PM  
COMMITTEE ROOM 1, TOWN HALL, CHORLEY

### **AGENDA**

#### **APOLOGIES**

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| <p>1     <b>MINUTES</b></p> <p>To confirm the minutes of the Governance Committee meeting held on 12 September 2014 (enclosed)</p> <p>2     <b>DECLARATIONS OF ANY INTERESTS</b></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>3     <b>ANNUAL AUDIT LETTER 2013/14</b></p> <p>Report of External Auditor (enclosed)</p> <p>4     <b>CERTIFICATION LETTER 2013/14</b></p> <p>Report of the External Auditor (enclosed)</p> <p>5     <b>GOVERNANCE COMMITTEE UPDATE</b></p> <p>Report of the External Auditors (enclosed)</p> <p>6     <b>TREASURY STRATEGY &amp; PRUDENTIAL INDICATORS 2014-15 - MID-TERM REVIEW</b></p> <p>Report of the Chief Executive (enclosed)</p> <p>7     <b>MEMBERS CODE OF CONDUCT: MEMBERS DISCHARGING THE ROLE OF A COUNCILLOR</b></p> <p>Report of Monitoring Officer (enclosed)</p> | <p>(Pages 3 - 8)</p> <p>(Pages 9 - 14)</p> <p>(Pages 15 - 18)</p> <p>(Pages 19 - 28)</p> <p>(Pages 29 - 46)</p> <p>(Pages 47 - 50)</p> |
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8 **RIPA APPLICATION UPDATE**

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

9 **EXCLUSION OF THE PUBLIC AND PRESS**

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 1 of Part 1 of Schedule 12A to the Local Government Act 1972.

10 **INTERNAL AUDIT INTERIM REPORT AS AT 28 NOVEMBER 2014**

(Pages 51 - 56)

Report of Head of Shared Assurance Services (enclosed)

11 **ANY URGENT BUSINESS PREVIOUSLY AGREED WITH THE CHAIR**

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](http://chorley.gov.uk)