

GOVERNANCE COMMITTEE

WEDNESDAY, 11TH MARCH 2015, 2.30 PM
COMMITTEE ROOM 1, TOWN HALL, CHORLEY

AGENDA

APOLOGIES

1 **MINUTES**

(Pages 3 - 6)

To confirm the minutes of the Governance Committee meeting held on 14 January 2015 (enclosed)

2 **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.

3 **GOVERNANCE COMMITTEE UPDATE - YEAR ENDED 31 MARCH 2015**

(Pages 7 - 20)

Report of the External Auditor (enclosed)

4 **CHORLEY COUNCIL AUDIT PLAN 2014/15**

(Pages 21 - 36)

Report of the External Auditor (enclosed)

5 **INTERNAL AUDIT PLAN 2015-16**

(Pages 37 - 42)

Report of the Head of Shared Assurance Services (enclosed)

6 **MEMBERS CODE OF CONDUCT: MEMBERS DISCHARGING THE ROLE OF A COUNCILLOR**

Consideration of updated information by the Committee.

7 **ANNUAL GOVERNANCE STATEMENT 2104 - UPDATE REPORT**

(Pages 43 - 48)

Report of the Head of Governance (enclosed)

8 **RIPA APPLICATION UPDATE**

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

9 **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