

GOVERNANCE COMMITTEE

FRIDAY, 12TH SEPTEMBER 2014, 3.00 PM
COUNCIL CHAMBER, TOWN HALL, CHORLEY

AGENDA

APOLOGIES

1 **MINUTES**

(Pages 3 - 10)

To confirm the minutes of the Governance Committee meeting held on 25 June 2014 (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 **EXTERNAL AUDIT FINDINGS REPORT 2013/14**

(Pages 11 - 44)

Report of the External Auditors (enclosed)

4 **STATEMENT OF ACCOUNTS 2013-14**

(Pages 45 - 122)

Report of the Chief Executive (enclosed)

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

(Pages 123 - 128)

Report of the Head of Shared Assurance Services (enclosed)

6 **STRATEGIC RISK REGISTER UPDATE REPORT**

(Pages 129 - 140)

Report of the Chief Executive (enclosed)

7 **STANDARDS UPDATE**

The Monitoring Officer will present a verbal report.

8 **RIPA APPLICATION UPDATE**

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

9 **WORK PROGRAMME 2014-15**

(Pages 141 -
142)

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

10 **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