

GOVERNANCE COMMITTEE

WEDNESDAY, 9TH MARCH 2016, 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 13 January 2016 (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 FOR YEAR ENDING 31 MARCH 2016**

(Pages 7 - 22)

Report of the External Auditors (enclosed)

4 **CERTIFICATION WORK FOR CHORLEY COUNCIL FOR YEAR ENDED 31 MARCH 2015**

(Pages 23 - 24)

End of year letter of the External Auditor (enclose)

5 **INTERNAL AUDIT PLAN 2016/17**

(Pages 25 - 32)

Report of the Head of Shared Assurance Services (enclosed)

6 **RIPA APPLICATION UPDATE**

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

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

GARY HALL

Meeting contact Dianne Scambler on 01257 51034 or email dianneb.scambler@chorley.gov.uk

CHIEF EXECUTIVE

Electronic agendas sent to Members of the Governance Committee Councillor Paul Leadbetter (Chair), Councillor Anthony Gee (Vice-Chair) and Councillors Alan Cullens, Gordon France, Margaret France, Margaret Lees, Matthew Lynch and Debra Platt.

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