

## **GOVERNANCE COMMITTEE**

WEDNESDAY, 22ND JUNE 2016, 2.30 PM  
COMMITTEE ROOM 1, TOWN HALL, CHORLEY

### **AGENDA**

#### **APOLOGIES**

1 **MINUTES**

(Pages 5 - 8)

To confirm the minutes of the Governance Committee meeting held on 9 March 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 **DRAFT STATEMENT OF ACCOUNTS 2015/16**

Report of the Chief Finance Officer (to follow)

4 **TREASURY MANAGEMENT ANNUAL REPORT 2015/16 - CHORLEY**

Report of the Chief Finance Officer (enclosed)

5 **GOVERNANCE COMMITTEE UPDATE - CHORLEY COUNCIL**

(Pages 9 - 20)

Report of External Auditor (enclosed)

6 **CHORLEY COUNCIL AUDIT PLAN - 2015/16**

(Pages 21 - 42)

Report of the External Auditor (enclosed)

7 **DRAFT ANNUAL GOVERNANCE STATEMENT**

(Pages 43 - 56)

Report of the Director of Policy and Governance (enclosed)

8	<b>CHANGES TO ARRANGEMENTS FOR APPOINTMENT OF EXTERNAL AUDITORS</b>	(Pages 57 - 62)
	Report of the Head of Shared Assurance Services (enclosed)	
9	<b>COMPLIANCE WITH INTERNATIONAL AUDITING STANDARDS</b>	(Pages 63 - 78)
	Report of the Head of Shared Assurance Services (enclosed)	
10	<b>INTERNAL AUDIT ANNUAL REPORT 2015/16</b>	(Pages 79 - 88)
	Report of the Head of Shared Assurance Services (enclosed)	
11	<b>STRATEGIC RISK UPDATE REPORT</b>	(Pages 89 - 108)
	Report of the Chief Executive (enclosed)	
12	<b>GOVERNANCE COMMITTEE SKILLS AND KNOWLEDGE REPORT</b>	
	Report of the Chief Executive (to follow)	
13	<b>RIPA APPLICATION UPDATE</b>	
	The Monitoring Officer will present a verbal report at the meeting.	
14	<b>EXCLUSION OF THE PUBLIC AND PRESS</b>	
	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 3 of Part 1 of Schedule 12A to the Local Government Act 1972.	
	By Virtue of Paragraph 3: Information relating to the financial or business affairs of any particular person (including the authority holding that information)	
	Condition:	
	Information is not exempt if it is required to be registered under-	
	The Companies Act 1985	
	The Friendly Societies Act 1974	
	The Friendly Societies Act 1992	
	The Industrial and Provident Societies Acts 1965 to 1978	
	The Building Societies Act 1986 (recorded in the public file of any building society, within the meaning of the Act)	
	The Charities Act 1993	
	Information is exempt to the extent that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.	
	Information is not exempt if it relates to proposed development for which the local planning authority may grant itself planning permission pursuant to Regulation 3 of the Town & Country Planning General Regulations 1992(a).	

15 **SECTION 106 AGREEMENT/COMMUNITY INFRASTRUCTURE LEVY  
UPDATE**

(Pages 109 -  
118)

Head of Shared Assurance Services (enclosed)

16 **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 Anthony Gee (Vice-Chair) and Councillors Jean Cronshaw, Alan Cullens, Gordon France, Margaret France, Danny Gee 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](http://chorley.gov.uk)