

GOVERNANCE COMMITTEE

WEDNESDAY, 14TH SEPTEMBER 2016, 2.30 PM
COMMITTEE ROOM 1, TOWN HALL, CHORLEY

AGENDA

APOLOGIES

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| <p>1 MINUTES OF MEETING WEDNESDAY, 22 JUNE 2016 OF GOVERNANCE COMMITTEE</p> | <p>(Pages 3 - 10)</p> |
| <p>2 DECLARATIONS OF ANY INTERESTS</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 AUDIT FINDINGS REPORT</p> <p>Report of the External Auditor (enclosed)</p> | <p>(Pages 11 - 42)</p> |
| <p>4 STATEMENT OF ACCOUNTS 2015-16</p> <p>Report of the Chief Executive (enclosed)</p> | <p>(Pages 43 - 142)</p> |
| <p>5 CHARITY AND TRUST ACCOUNTS 2015/16</p> <p>Report of the Statutory Finance Officer (enclosed)</p> | <p>(Pages 143 - 150)</p> |
| <p>6 INTERNAL AUDIT INTERIM REPORT AS AT 29 JULY 2016</p> <p>Head of Shared Assurance Services (enclosed)</p> | <p>(Pages 151 - 158)</p> |
| <p>7 RIPA APPLICATION UPDATE</p> <p>The Monitoring Officer will present a verbal report at the meeting.</p> | |
| <p>8 ANY URGENT BUSINESS PREVIOUSLY AGREED WITH THE CHAIR</p> | |

GARY HALL

Meeting contact Dianne Scambler on 01257 515034 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 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