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

AGENDA

APOLOGIES

1. MINUTES OF MEETING WEDNESDAY, 22 JUNE 2016 OF
   GOVERNANCE COMMITTEE (Pages 3 - 10)

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. AUDIT FINDINGS REPORT (Pages 11 - 42)
   Report of the External Auditor (enclosed)

4. STATEMENT OF ACCOUNTS 2015-16 (Pages 43 - 142)
   Report of the Chief Executive (enclosed)

5. CHARITY AND TRUST ACCOUNTS 2015/16 (Pages 143 - 150)
   Report of the Statutory Finance Officer (enclosed)

6. INTERNAL AUDIT INTERIM REPORT AS AT 29 JULY 2016 (Pages 151 - 158)
   Head of Shared Assurance Services (enclosed)

7. RIPA APPLICATION UPDATE
   The Monitoring Officer will present a verbal report at the meeting.

8. ANY URGENT BUSINESS PREVIOUSLY AGREED WITH THE CHAIR

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