

## **GOVERNANCE COMMITTEE**

WEDNESDAY, 25TH JANUARY 2017, 2.30 PM  
COMMITTEE ROOM 1, TOWN HALL, CHORLEY

### **AGENDA**

#### **APOLOGIES**

##### **1 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.

##### **2 MINUTES OF MEETING WEDNESDAY, 14 SEPTEMBER 2016 OF GOVERNANCE COMMITTEE**

(Pages 3 - 6)

To confirm the minutes of the Governance Committee meeting held on 14 September 2016 (enclosed)

##### **3 GOVERNANCE COMMITTEE: PROGRESS AND UPDATE REPORT**

(Pages 7 - 22)

Report of the External Auditor (enclosed)

##### **4 TREASURY MANAGEMENT ACTIVITY TO 31 DECEMBER 2016**

(Pages 23 - 42)

Report of the Chief Executive (enclosed)

##### **5 CHANGES TO ARRANGEMENTS FOR APPOINTMENT OF EXTERNAL AUDITORS**

(Pages 43 - 54)

Report of the Chief Executive (enclosed)

##### **6 INTERNAL AUDIT AND INTERIM REPORT AS AT 30 DECEMBER 2016**

(Pages 55 - 62)

Report of the Head of Shared assurance services (enclosed)

##### **7 RIPA INSPECTION**

(Pages 63 - 70)

Report of the Monitoring Officer (enclosed)

8 **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.

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