

GOVERNANCE COMMITTEE

WEDNESDAY, 22ND MARCH 2017, 2.30 PM
COMMITTEE ROOM 1, TOWN HALL, CHORLEY

AGENDA

APOLOGIES

- | | | |
|----------|---|------------------------|
| <p>1</p> | <p>MINUTES OF MEETING WEDNESDAY, 25 JANUARY 2017 OF GOVERNANCE COMMITTEE</p> | <p>(Pages 3 - 6)</p> |
| <p>2</p> | <p>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</p> | <p>AUDIT PLAN - CHORLEY BOROUGH COUNCIL 2016/17</p> <p>Report of the External Auditor (enclosed)</p> | <p>(Pages 7 - 28)</p> |
| <p>4</p> | <p>ANNUAL AUDIT LETTER 2015/16</p> <p>Report of the External Auditor (enclosed)</p> | <p>(Pages 29 - 40)</p> |
| <p>5</p> | <p>CERTIFICATION WORK FOR YEAR ENDED 31 MARCH 2016</p> <p>Report of the External Auditor (enclosed)</p> | <p>(Pages 41 - 42)</p> |
| <p>6</p> | <p>GOVERNANCE COMMITTEE PROGRESS AND UPDATE</p> <p>Report of the External Auditor (enclosed)</p> | <p>(Pages 43 - 58)</p> |
| <p>7</p> | <p>UNDERSTANDING LOCAL AUTHORITY FINANCIAL STATEMENTS</p> <p>Report of the Chief Executive (enclosed)</p> | <p>(Pages 59 - 64)</p> |
| <p>8</p> | <p>FIGHTING FRAUD AND CORRUPTION LOCALLY - THE LOCAL GOVERNMENT COUNTER FRAUD & CORRUPTION STRATEGY 2016 - 2019</p> | <p>(Pages 65 - 74)</p> |

Report of the Head of Shared Assurance Services (enclosed)

9 **INTERNAL AUDIT PLAN 2017/18**

(Pages 75 - 80)

Report of the Head of Shared Assurance Services (enclosed)

10 **CODE OF CORPORATE GOVERNANCE: UPDATE**

Report of the Monitoring Officer (to follow)

11 **MEMBERS CODE OF CONDUCT: PROCEDURAL AMENDMENTS**

Report of the Monitoring Officer (to follow)

12 **RIPA APPLICATION UPDATE**

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

13 **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