

GOVERNANCE COMMITTEE

WEDNESDAY, 21ST JUNE 2017, 2.30 PM
COMMITTEE ROOM 1, TOWN HALL, CHORLEY

AGENDA

APOLOGIES

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| 1 | MINUTES OF MEETING WEDNESDAY, 22 MARCH 2017 OF GOVERNANCE COMMITTEE | (Pages 3 - 8) |
| 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 2016/17

Report of the Chief Finance Officer (to follow) | |
| 4 | TREASURY MANAGEMENT ANNUAL REPORT 2016/17

Report of the Chief Finance Officer (enclosed) | (Pages 9 - 14) |
| 5 | CHARITY AND TRUST ACCOUNTS 2016/17

Report of the Chief Finance Officer (enclosed) | (Pages 15 - 22) |
| 6 | ANNUAL GOVERNANCE STATEMENT 2016/17

Report of the Director of Policy and Governance (enclosed) | (Pages 23 - 36) |
| 7 | STRATEGIC RISK REGISTER 2017

Report of the Director of Policy and Governance (enclosed) | (Pages 37 - 48) |
| 8 | COMPLIANCE WITH INTERNATIONAL AUDITING STANDARDS

Report of the Head of Shared Assurance Services (enclosed) | (Pages 49 - 64) |

9 **INTERNAL AUDIT ANNUAL REPORT 2016/17**

(Pages 65 - 76)

Report of the Head of Shared Assurance Services (enclosed)

10 **RIPA APPLICATION UPDATE**

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

11 **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, Danny Gee, Debra Platt and Kim Snape.

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