

GOVERNANCE COMMITTEE

WEDNESDAY, 20TH SEPTEMBER 2017, 2.30 PM
COMMITTEE ROOM 1, TOWN HALL, CHORLEY

AGENDA

APOLOGIES

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| <p>1</p> | <p>MINUTES OF MEETING WEDNESDAY, 21 JUNE 2017 OF GOVERNANCE COMMITTEE</p> | <p>(Pages 3 - 10)</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>STATEMENT OF ACCOUNTS 2016/17</p> <p>Report of the Chief Finance Officer (to follow)</p> | |
| <p>4</p> | <p>TREASURY MANAGEMENT ACTIVITY MID-YEAR REVIEW 2017-18</p> <p>Report of the Chief Executive (enclosed)</p> | <p>(Pages 11 - 38)</p> |
| <p>5</p> | <p>ANNUAL GOVERNANCE STATEMENT - AMENDMENT</p> <p>Report of the Director of Policy and Governance (enclosed)</p> | <p>(Pages 39 - 52)</p> |
| <p>6</p> | <p>INTERNAL AUDIT PROGRESS REPORT AS AT 28 JULY 2017</p> <p>Report of the Head of Shared Assurance Services (enclosed)</p> | <p>(Pages 53 - 58)</p> |
| <p>7</p> | <p>EXTERNAL AUDIT FINDINGS REPORT 2016/17</p> <p>Report of the External Auditor (to follow)</p> | |
| <p>8</p> | <p>RIPA APPLICATION UPDATE</p> <p>The Monitoring Officer will present a verbal report at the meeting.</p> | |

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