

GOVERNANCE COMMITTEE

WEDNESDAY, 24TH JANUARY 2018, 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, 20 SEPTEMBER 2017 OF GOVERNANCE COMMITTEE | (Pages 3 - 8) |
| 3 HCA AUDIT OF COTSWOLD HOUSE PROJECT

Report of the Chief Finance Officer (to follow) | (To Follow) |
| 4 IMPLICATIONS OF REVISED CIPFA PRUDENTIAL CODE AND TREASURY MANAGEMENT CODE

Report of the Chief Finance Officer (to follow) | (To Follow) |
| 5 UPDATE ON THE CLOSURE OF ACCOUNTS 2017/18

Report of the Chief Finance Officer (to follow) | (To Follow) |
| 6 INTERNAL AUDIT INTERIM REPORT AS AT 29 DECEMBER 2017

Report of the Head of Shared Assurance Services. | (Pages 9 - 14) |
| 7 CHORLEY ANNUAL AUDIT LETTER 2016/17

Report of the External Auditor | (Pages 15 - 26) |
| 8 CHORLEY CERTIFICATION LETTER 2016/17 | (Pages 27 - 30) |

Report of the External Auditor

9 **CHORLEY GOVERNANCE COMMITTEE UPDATE REPORT**

(Pages 31 - 50)

Report of the External Auditor

10 **ANNUAL GOVERNANCE STATEMENT - PROGRESS ON
MANAGEMENT ACTIONS**

Report of the Monitoring Officer (to follow)

11 **RIPA APPLICATION UPDATE**

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

12 **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