

## **GOVERNANCE COMMITTEE**

WEDNESDAY, 21ST MARCH 2018, 2.30 PM  
COMMITTEE ROOM 1, TOWN HALL, CHORLEY

### AGENDA

#### **APOLOGIES**

- |   |  |                 |
|---|--|-----------------|
| 1 | <b>MINUTES OF MEETING WEDNESDAY, 24 JANUARY 2018 OF GOVERNANCE COMMITTEE</b>   | (Pages 3 - 8)   |
| 2 | <b>DECLARATIONS OF ANY INTERESTS</b><br><br>Members are reminded of their responsibility to declare any pecuniary interest in respect of matters contained in this agenda.<br><br>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 | <b>EXTERNAL AUDIT PLAN 2017/18</b><br><br>Report of the External Auditor   | (Pages 9 - 26)  |
| 4 | <b>AUDIT PROGRESS AND SECTOR UPDATE REPORT</b><br><br>Report of the External Auditor   | (Pages 27 - 38) |
| 5 | <b>INTERNAL AUDIT PLAN 2018-19 &amp; INTERNAL AUDIT CHARTER</b><br><br>Report of the Head of Assurance Services  | (Pages 39 - 48) |
| 6 | <b>RISK MANAGEMENT FRAMEWORK</b><br><br>Report of Head of Assurance Services   | (Pages 49 - 58) |
| 7 | <b>RIPA APPLICATION UPDATE</b><br><br>The Monitoring Officer will present a verbal report at the meeting.  |                 |
| 8 | <b>ANY URGENT BUSINESS PREVIOUSLY AGREED WITH THE CHAIR</b>  |                 |

GARY HALL

Meeting contact Dianne Scambler on 01257 515034 or email [dianneb.scambler@chorley.gov.uk](mailto:dianneb.scambler@chorley.gov.uk)

## 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](http://chorley.gov.uk)