

GOVERNANCE COMMITTEE

WEDNESDAY, 30TH MAY 2018, 2.30 PM

COMMITTEE ROOM 1, TOWN HALL, CHORLEY

AGENDA

APOLOGIES

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| <p>1</p> | <p>MINUTES OF MEETING WEDNESDAY, 21 MARCH 2018 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>DRAFT STATEMENT OF ACCOUNTS 2017/18</p> <p>Report of the Chief Finance Officer (to follow)</p> | |
| <p>4</p> | <p>CHARITY AND TRUST ACCOUNTS 2017/18</p> <p>Report of the Chief Finance Officer (enclosed)</p> | <p>(Pages 7 - 14)</p> |
| <p>5</p> | <p>OUTCOME OF COTSWOLD HOUSE HOMES ENGLAND AUDIT AND FUTURE AUDIT OF PRIMROSE GARDENS</p> <p>Report of the Chief Finance Officer (to follow)</p> | |
| <p>6</p> | <p>EXTERNAL AUDIT PROGRESS UPDATE</p> <p>Chorley Borough Council – Planned audit fee for 2018/19 (enclosed). A verbal update will be provided at the meeting.</p> | <p>(Pages 15 - 18)</p> |
| <p>7</p> | <p>INTERNAL AUDIT ANNUAL REPORT 2017/18</p> <p>Report of the Head of Shared Assurance Services (enclosed)</p> | <p>(Pages 19 - 34)</p> |

8	ANNUAL GOVERNANCE STATEMENT	(Pages 35 - 48)
	Report of the Director of Policy and Governance (enclosed)	
9	COMMERCIAL HEALTH CHECK	(To Follow)
	Report of the Director of Policy and Governance (to follow)	
10	STRATEGIC RISK UPDATE REPORT	(Pages 49 - 62)
	Report of the Director of Policy and Governance (enclosed)	
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, Yvonne Hargreaves, Steve Holgate 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