

GOVERNANCE COMMITTEE

WEDNESDAY, 25TH JULY 2018, 2.30 PM
COMMITTEE ROOM 1, TOWN HALL, CHORLEY

AGENDA

APOLOGIES

1 **MINUTES OF MEETING WEDNESDAY, 30 MAY 2018 OF GOVERNANCE COMMITTEE**

(Pages 3 - 10)

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 **TREASURY MANAGEMENT ANNUAL REPORT 2017/18 AND MONITORING 2018/19**

Report of the Chief Executive (to follow).

4 **STATEMENT OF ACCOUNTS 2017/18**

Report of the Chief Finance Officer (to follow).

5 **EXTERNAL AUDIT FINDINGS REPORT 2017/18**

Report of the External Auditor (to follow).

6 **WORK PROGRAMME**

To receive and consider the draft work programme.

7 **RIPA APPLICATION UPDATE**

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

8 **ANY URGENT BUSINESS PREVIOUSLY AGREED WITH THE CHAIR**

(Pages 11 - 12)

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