

GOVERNANCE COMMITTEE

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

AGENDA

APOLOGIES

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| 1 | MINUTES OF MEETING WEDNESDAY, 25 JULY 2018 OF GOVERNANCE COMMITTEE | (Pages 3 - 8) |
| 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 | AUDIT PROGRESS AND UPDATE

To receive and consider a report from the external auditor, Grant Thornton. | (Pages 9 - 22) |
| 4 | CHORLEY BOROUGH COUNCIL ANNUAL AUDIT LETTER 2018

To consider and receive the Chorley Borough Council Annual Audit Letter 2018 from Grant Thornton, the External Auditor. | (Pages 23 - 34) |
| 5 | INTERNAL AUDIT INTERIM REPORT AS AT 28 SEPTEMBER 2018

To receive and consider the report of the Head of Shared Assurance Services. | (Pages 35 - 40) |
| 6 | TREASURY MANAGEMENT ACTIVITY MID-YEAR REVIEW 2018/19

To receive and consider the report of the Chief Finance Officer. | (Pages 41 - 60) |
| 7 | GENERAL DATA PROTECTION REGULATIONS (GDPR) UPDATE

To receive and consider the report of the Monitoring Officer. | (Pages 61 - 64) |

8 **RIPA APPLICATION UPDATE**

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

9 **WORK PROGRAMME**

To receive and consider the draft work programme.

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

(Pages 65 - 66)

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