

GOVERNANCE COMMITTEE

WEDNESDAY, 25TH NOVEMBER 2020, 2.30 PM

THE LANCASTRIAN, TOWN HALL, CHORLEY AND VIA MICROSOFT TEAMS

AGENDA

APOLOGIES

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| 1 | MINUTES OF MEETING WEDNESDAY, 16 SEPTEMBER 2020 OF GOVERNANCE COMMITTEE | (Pages 3 - 6) |
| 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 ACTIVITY MID-YEAR REVIEW 2020/21

To receive and consider the report of the Chief Finance Officer. | (Pages 7 - 24) |
| 4 | AUDIT FINDINGS REPORT

To receive and consider the report of the External Auditor, Grant Thornton. | (To Follow) |
| 5 | AUDIT PROGRESS REPORT

To receive and consider the report of the External Auditor, Grant Thornton. | (To Follow) |
| 6 | INTERNAL AUDIT ANNUAL PLAN PROGRESS REPORT APRIL TO OCTOBER

To receive and consider the report of the Director of Governance. | (To Follow) |
| 7 | RIPA APPLICATION UPDATE

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

8 **WORK PROGRAMME**

(Pages 25 - 26)

To receive and consider the work programme for the Committee.

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

GARY HALL
CHIEF EXECUTIVE

Electronic agendas sent to Members of the Governance Committee Councillor Debra Platt (Chair), Councillor Anthony Gee (Vice-Chair) and Councillors Mark Clifford, Jean Cronshaw, Gordon France, Yvonne Hargreaves, Roy Lees 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