

## **Governance Committee**

Thursday, 1st April 2021, 2.30 pm

Microsoft Teams

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### Agenda

#### **Apologies**

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|---|--|----------------|
| 1 | <b>Minutes of meeting Wednesday, 20 January 2021 of Governance Committee</b>   | (Pages 3 - 6)  |
| 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>Audit Progress and Sector Update Report</b><br><br>To receive and consider the report of the External Auditor, Grant Thornton.  | (To Follow)    |
| 4 | <b>Chorley Borough Council Annual Audit Letter</b><br><br>To receive and consider the report of the External Auditor, Grant Thornton.  | (To Follow)    |
| 5 | <b>Statement of Accounts 2019/20</b><br><br>A verbal update to be provided by Deputy Chief Finance Officer/Section 151 Officer.  |                |
| 6 | <b>Risk Management Strategy</b><br><br>To receive and consider the report of the Director of Governance.   | (Pages 7 - 18) |
| 7 | <b>Update - Local Code of Corporate Governance</b><br><br>To receive and consider the report of the Director of Governance.  | (To Follow)    |

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|----|---|-----------------|
| 8  | <b>Internal Audit Plan 2021 - 2022</b>                              | (Pages 19 - 40) |
|    | To receive and consider the report of the Director of Governance.   |                 |
| 9  | <b>RIPA Application Update</b>                                      |                 |
|    | The Monitoring Officer will present a verbal report at the meeting. |                 |
| 10 | <b>Work Programme</b>   | (Pages 41 - 42) |
|    | To receive and consider the work programme for the Committee.       |                 |
| 11 | <b>Any urgent business previously agreed with the Chair</b>         |                 |

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, Kim Snape, Charlotte Fitch (Independent Person) and Peter Ripley (Independent Person).

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