

GOVERNANCE COMMITTEE

WEDNESDAY, 1ST JULY 2020, 3.30 PM
VIRTUAL MEETING

AGENDA

APOLOGIES

- | | | |
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| 1 | MINUTES OF MEETING WEDNESDAY, 22 JANUARY 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 | CLOSURE OF ACCOUNTS - UPDATE

To receive and consider the report of the Chief Finance Officer. | (To Follow) |
| 4 | CHARITY AND TRUST ACCOUNT 2019/20

To receive and consider the report of the Chief Finance Officer. | (Pages 7 - 14) |
| 5 | AUDIT PROGRESS AND SECTOR UPDATE REPORT

To receive and consider the report from Grant Thornton, the External Auditor. | (To Follow) |
| 6 | EXTERNAL AUDIT PLAN

To receive and consider the report from Grant Thornton, the External Auditor. | (To Follow) |
| 7 | INTERNAL AUDIT - HEAD OF AUDIT ANNUAL REPORT 2019/20

To receive and consider the report of the Interim Head of Shared Assurance Services. | (To Follow) |
| 8 | STRATEGIC RISK REGISTER

To receive and consider the report of the Deputy Chief Executive. | (Pages 15 - 30) |

9	GDPR UPDATE	(Pages 31 - 34)
	To receive and consider the report of the Director of Governance.	
10	DRAFT ANNUAL GOVERNANCE STATEMENT	(To Follow)
	To receive and consider the report of the Director of Governance.	
11	NEW MODEL CODE OF CONDUCT 2020	(To Follow)
	To receive and consider the report of the Director of Governance.	
12	RIPA APPLICATION UPDATE	
	The Monitoring Officer will present a verbal report at the meeting.	
13	WORK PROGRAMME	(To Follow)
	To receive and consider the draft work programme for the Committee.	
14	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 Jean Cronshaw, Yvonne Hargreaves, Steve Holgate, Roy Lees and Kim Snape. Independent Persons Charlotte Fitch and Peter Ripley.

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