

Governance Committee

Wednesday, 24th November 2021, 2.30 pm
Council Chamber, Town Hall, Chorley and YouTube

Agenda

Apologies

- | | | |
|---|--|-----------------|
| 1 | Minutes of meeting Wednesday, 28 July 2021 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 | Updated 19/20 Audit Findings Report

To receive and consider the report from external auditor Grant Thornton | (To Follow) |
| 4 | Appointment of External Auditors

To receive and consider the report of the Director of Governance. | (Pages 9 - 12) |
| 5 | Internal Audit Interim Report as of 29 October 2021

To receive and consider the report of the Director of Governance. | (Pages 13 - 28) |
| 6 | Treasury Management Activity Mid-Year Review 2021/22

To receive and consider the report of the Director of Finance. | (To Follow) |
| 7 | Governance Committee Guidance and Effectiveness Review

To receive and consider the report of the Director of Governance. | (Pages 29 - 48) |
| 8 | RIPA Application Update

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

9 **Work Programme**

(Pages 49 - 50)

To receive and consider the work programme for the Committee.

10 **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 Hasina Khan (Vice-Chair) and Councillors Sarah Ainsworth, Julia Berry, Karen Derbyshire, Gordon France, Alan Platt, Jean Sherwood, Charlotte Fitch (Independent Person) and Peter Ripley (Independent Person).

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