

Governance Committee

Wednesday, 3rd August 2022, 2.30 pm

Council Chamber, Town Hall, Chorley and YouTube

Agenda

Apologies

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| 1 | Minutes of meeting Wednesday, 1 June 2022 of Governance Committee | (Pages 3 - 8) |
| 2 | <p>Declarations of Any Interests</p> <p>Members are reminded of their responsibility to declare any pecuniary interest in respect of matters contained in this agenda.</p> <p>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.</p> | |
| 3 | <p>External Audit Progress Report and Sector Update</p> <p>To receive and consider the report of the External Auditor, Grant Thornton.</p> | (To follow) |
| 4 | <p>External Audit Annual Report</p> <p>To receive and consider the report of the External Auditor, Grant Thornton.</p> | (To follow) |
| 5 | <p>Treasury Management Outturn Report (2021/22) & Quarter 1 Monitoring Report (2022/23)</p> <p>To receive and consider the report of the Director of Finance.</p> | (Pages 9 - 30) |
| 6 | <p>Draft Core Financial Statements 2021/22</p> <p>To receive and consider the report of the Director of Finance.</p> | (Pages 31 - 50) |
| 7 | <p>CIPFA Resilience Index 2020/21</p> <p>To receive and consider the report of the Director of Finance.</p> | (Pages 51 - 64) |
| 8 | <p>Strategic Risk Review</p> <p>To receive and consider the report of the Director of Change and Delivery.</p> | (Pages 65 - 110) |

Meeting contact Nina Neisser on 01257 515140 or email nina.neisser@chorley.gov.uk

9 **RIPA Application Update**

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

10 **Governance Committee Work Programme 2022/23**

To receive and consider the work programme for the Committee.

11 **Any urgent business previously agreed with the Chair**

(Pages 111 -
112)

Gary Hall
Chief Executive

Electronic agendas sent to Members of the Governance Committee Councillor Debra Platt (Chair), Councillor Mark Clifford (Vice-Chair) and Councillors Sam Chapman, Gordon France, Margaret France, Michelle Le Marinel, Dedrah Moss and Neville Whitham.

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