

Governance Committee

Wednesday, 15th March 2023, 2.30 pm

Council Chamber, Town Hall, Chorley and YouTube

Agenda

Apologies

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| 1 | Minutes of meeting Wednesday, 18 January 2023 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 | External Audit Progress Report and Sector Update

To receive and consider the report of the External Auditor, Grant Thornton. | (Pages 7 - 20) |
| 4 | Internal Audit Plan April 2023 - September 2023

To receive and consider the report of the Head of Audit and Risk. | (Pages 21 - 26) |
| 5 | Local Code of Corporate Governance

To receive and consider the report of the Monitoring Officer. | (Pages 27 - 46) |
| 6 | RIPA Application Update

The Monitoring Officer will present a verbal report at the meeting. | |
| 7 | Governance Committee Work Programme 2023/24

To receive and consider the work programme for the Committee in 2023/24. | (Pages 47 - 48) |
| 8 | Any urgent business previously agreed with the Chair | |

Chris Sinnott
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