

## SHARED SERVICES JOINT COMMITTEE

Time & Date of Meeting: 6.00pm, Monday 12 September 2016

Venue:	Cross Room, Civic Centre, West Paddock, Leyland PR25 1DH	
Membership:	Councillors A Bradley (Chairman) (Leader and Economic Development & Public Service Reform – Chorley BC), C Clark (Vice-chairman) (Leader and Finance & Resources – South Ribble BC), Mrs C Moon (South Ribble BC), G Morgan (Chorley BC), Mr A Morwood (Chorley BC), M Nathan (South Ribble BC)	
Queries:	Andy Houlker, Telephone: Fax: Text: E-mail:	Civic Centre, West Paddock, Leyland, PR25 1DH 01772 625308 01772 625319 07776176981 democraticservices@southribble.gov.uk

The minutes of this meeting will be available on the internet at www.southribble.gov.uk

### AGENDA

#### 1. Apologies for Absence

#### 2. Declarations of Interest

Members are requested to indicate at this stage in the proceedings any items on the agenda in which they intend to declare an interest. Members are also reminded that if the interest is prejudicial they may make representations on the item but then must leave the meeting whilst the item is discussed.

#### 3. Minutes of the Last Meeting

Held on Wednesday 8 June 2016 to be signed as a correct record.

#### 4. Performance Management Report

Report attached.

# 5. Internal Audit of the Financial & Assurance Shared Services Annual Accounts 2015/16

Report attached.

#### 6. Forward Plan

Plan attached.

#### **Forthcoming Meetings**

6.00pm Thursday 12 January 2017 Wheel Room, Civic Centre, West Paddock, Leyland PR25 1DH 6.00pm Wednesday 8 March 2017 Cross Room, Civic Centre, West Paddock, Leyland PR25 1DH