

Governance Committee

Wednesday, 2nd August 2023, 2.30 pm

Committee Room 1, Town Hall, Chorley and YouTube

Agenda

Apologies

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| 1 | Minutes of meeting Wednesday, 24 May 2023 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 | External Audit Progress Report

To receive and consider the report of the External Auditor, Grant Thornton. | (Pages 9 - 16) |
| 4 | External Audit VfM Report

To receive and consider the report of the External Auditor, Grant Thornton. | (To Follow) |
| 5 | Treasury Management Outturn Report 2022/23

To receive and consider the report of the Director of Finance. | (Pages 17 - 34) |
| 6 | CIPFA Audit Committees - Practical Guidance for Local Authorities and Police

To receive and consider the report of the Head of Audit and Risk. | (Pages 35 - 124) |
| 7 | Chair of Governance Committee Response to External Audit Planning Enquiries

To receive and consider the report of the Head of Audit and Risk. | (Pages 125 - 132) |

8	Strategic Risk Review	(Pages 133 - 160)
	To receive and consider the report of the Director of Change and Delivery.	
9	RIPA Application Update	
	The Monitoring Officer will present a verbal report at the meeting.	
10	Work Programme	(Pages 161 - 162)
	To receive and consider the work programme for the Committee.	
11	Any urgent business previously agreed with the Chair	

Chris Sinnott
Chief Executive

Electronic agendas sent to Members of the Governance Committee Councillor Alan Platt (Chair), Councillor Mark Clifford (Vice-Chair) and Councillors Gordon France, Christine Heydon, Samantha Martin, Dedrah Moss, Jean Sherwood and Neville Whitham.

Electronic agendas sent to Governance Committee reserves for information.

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