

Governance Committee

Thursday, 8th February 2024, 2.30 pm
Council Chamber, Town Hall, Chorley and [Youtube](#)

Agenda

- 1 **Apologies for Absence**
- 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 **Minutes of meeting Wednesday, 17 January 2024 of Governance Committee** (Pages 3 - 8)

To agree the minutes of the last meeting, held on Wednesday 17 January 2024, as an accurate record for signing by the Chair.
- 4 **Chorley Audit Findings Report 2022/23** (Pages 9 - 60)

To receive and consider the report of the External Auditor, Grant Thornton.
- 5 **Auditor's Annual Report 2022/23** (Pages 61 - 106)

To receive and consider the report of the External Auditor, Grant Thornton.
- 6 **Statement of Accounts 2022/23** (Pages 107 - 112)

To receive and consider the report of the Director of Finance.
- 7 **RIPA Application Update**

The Monitoring Officer will present a verbal report at the meeting.
- 8 **Work Programme** (Pages 113 - 114)

To receive and consider the work programme for the Committee.

9 **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.

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