

Governance Committee

Wednesday, 16th March 2022, 2.30 pm

Council Chamber, Town Hall, Chorley and YouTube

Agenda

Apologies

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| 1 | Minutes of meeting Wednesday, 19 January 2022 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 | 2020/21 Statutory Accounts To receive and consider the report of the Director of Finance. | (Pages 7 - 152) |
| 4 | 2020/21 Letter of Representation To receive and consider the 2020/21 Letter of Representation. | (Pages 153 - 158) |
| 5 | 2020/21 Audit Findings Report To receive and consider the report from the External Auditor, Grant Thornton. | (Pages 159 - 196) |
| 6 | Chorley Borough Council Audit Plan 2020-21 To receive and consider the report from the External Auditor, Grant Thornton. | (Pages 197 - 220) |
| 7 | Homes England Compliance Audit To receive and consider the report of the Director of Finance. | (Pages 221 - 226) |
| 8 | Internal Audit Plan April to September 2022 To receive and consider the report of the Service Lead for Audit and Risk. | (Pages 227 - 238) |

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| 9 | GDPR Update | (Pages 239 - 242) |
| | To receive and consider the report of the Director of Governance. | |
| 10 | Local Code of Corporate Governance | (Pages 243 - 262) |
| | To receive and consider the report of the Director of Governance. | |
| 11 | RIPA Application Update | |
| | The Monitoring Officer will present a verbal report at the meeting. | |
| 12 | Work Programme | (Pages 263 - 266) |
| | To receive and consider the work programme for the Committee for 2021/22 and 2022/23. | |
| 13 | Any urgent business previously agreed with the Chair | |

Gary Hall
Chief Executive

Electronic agendas sent to Members of the Governance Committee Councillor Debra Platt (Chair), Councillor Hasina Khan (Vice-Chair) and Councillors Julia Berry, Mark Clifford, Karen Derbyshire, Gordon France, Alan Platt, Jean Sherwood, Charlotte Fitch (Independent Person) and Peter Ripley (Independent Person).

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