

Governance Committee

Wednesday, 1st June 2022, 2.30 pm

Council Chamber, Town Hall, Chorley and YouTube

Agenda

Apologies

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| 1 | Minutes of meeting Wednesday, 16 March 2022 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 | Chorley Borough Council Audit Progress Report

To receive and consider the report of the External Auditor, Grant Thornton. | (Pages 9 - 24) |
| 4 | External Audit Plan 2021-22

To receive and consider the report of the External Auditor, Grant Thornton. | (Pages 25 - 48) |
| 5 | Management Response to External Audit Planning Enquiries

To receive and consider the report of the Director of Finance. | (Pages 49 - 72) |
| 6 | Charities and Trust Funds 2021/22

To receive and consider the report of the Director of Finance. | (Pages 73 - 80) |
| 7 | Internal Audit Annual Report and Opinion 2021-2022

To receive and consider the report of the Service Lead for Audit and Risk. | (Pages 81 - 98) |
| 8 | Review of the Effectiveness of Internal Audit 2022

To receive and consider the report of the Service Lead for Audit and Risk. | (Pages 99 - 150) |

9	Draft Annual Governance Statement	(Pages 151 - 162)
	To receive and consider the report of the Director of Governance.	
10	RIPA Application Update	
	The Monitoring Officer will present a verbal report at the meeting.	
11	Work Programme	(Pages 163 - 164)
	To receive and consider the work programme for the Committee.	
12	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 Mark Clifford (Vice-Chair) and Councillors Sam Chapman, Gordon France, Margaret France, Michelle Le Marinel, Dedrah Moss, Neville Whitham, Charlotte Fitch (Independent Person), Peter Ripley (Independent Person) and June Molyneaux.

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