

Governance Committee

Wednesday, 23rd November 2022, 2.30 pm

Council Chamber, Town Hall, Chorley and YouTube

Agenda

Apologies

- | | | |
|---|--|-------------------|
| 1 | Minutes of meeting Wednesday, 3 August 2022 of Governance Committee | (Pages 3 - 10) |
| 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 Plan - Addendum

To receive and consider the report from the External Auditor, Grant Thornton. | (Pages 11 - 18) |
| 4 | External Audit Findings Report

To receive and consider the report from the External Auditor, Grant Thornton. | (Pages 19 - 58) |
| 5 | Statement of Accounts 2021/22

To receive and consider the report of the Director of Finance. | (Pages 59 - 218) |
| 6 | Treasury Management Mid Year Review 2022/23

To receive and consider the report of the Director of Finance. | (Pages 219 - 230) |
| 7 | Internal Audit Plan October 22 - March 23

To receive and consider the report of the Head of Audit and Risk. | (Pages 231 - 238) |
| 8 | Internal Audit Interim Report as at 30th September 2022

To receive and consider the report of the Head of Audit and Risk. | (Pages 239 - 246) |

9 **RIPA Application Update**

The Monitoring Officer will present a verbal report at the meeting.

10 **Work Programme**

To receive and consider the work programme for the Committee.

11 **Any urgent business previously agreed with the Chair**

(Pages 247 -
248)

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, 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