

Governance Committee

Wednesday, 18th January 2023, 2.30 pm

Council Chamber, Town Hall, Chorley and YouTube

Agenda

Apologies

- | | | |
|---|--|-----------------|
| 1 | Minutes of meeting Wednesday, 23 November 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 | External Audit Findings Report

To receive and consider the report of the External Auditors, Grant Thornton. | (Pages 9 - 48) |
| 4 | Annual Governance Statement Management Actions Update

To receive and consider the report of the Director of Governance. | (Pages 49 - 52) |
| 5 | RIPA Application Update

The Monitoring Officer will present a verbal report at the meeting. | |
| 6 | Work Programme

To receive and consider the work programme for the Committee. | (Pages 53 - 54) |

7 Exclusion of the Public and Press

To consider the exclusion of the press and public for the following items of business on the ground that it involves the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972.

By Virtue of Paragraph 1: Information relating to any individual.

Condition:

Information is exempt to the extent that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Information is not exempt if it relates to proposed development for which the local planning authority may grant itself planning permission pursuant to Regulation 3 of the Town & Country Planning General Regulations 1992(a).

8 Audit and Risk Interim Report as at 31st December 2022

(Pages 55 -
110)

To receive and consider the report of the Head of Audit and Risk.

9 Any urgent business previously agreed with the Chair

Chris Sinnott
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.

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