

GOVERNANCE COMMITTEE

THURSDAY, 24TH JANUARY, 2019, 6.00 PM

WHEEL ROOM, CIVIC CENTRE, WEST PADDOCK, LEYLAND PR25
1DH

AGENDA

1 Apologies for absence

2 Declarations of Interest

Members are requested to indicate at this stage in the proceedings any items on the agenda in which they intend to declare an interest. Members are reminded that if the interest is a Disclosable Pecuniary Interest (as defined in the Members' Code of Conduct) they must leave the room for the whole of that item. If the interest is not a Disclosable Pecuniary Interest, but is such that a member of the public could reasonably regard it as being so significant that it is likely that it would prejudice their judgment of the public interest (as explained in the Code of Conduct) then they may make representations, but then must leave the meeting for the remainder of the item.

3 Minutes of the Last Meeting

(Pages 3 - 6)

Held on Thursday, 22 November 2018, to be signed as a correct record.

4 Audit Progress Report

(Pages 7 - 12)

Report of the External Auditor attached.

5 Housing Benefit Certification Letter

(Pages 13 - 16)

Report of the External Auditor attached.

6 Internal Audit Progress Report

(Pages 17 - 22)

Report of the Interim Head of Shared Assurance Services attached.

Heather McManus
CHIEF EXECUTIVE

Electronic agendas sent to Members of the Governance Committee Councillors Alan Ogilvie (Chair), James Patten (Vice-Chair), Warren Bennett, Paul Foster, Michael Green, David Suthers and Ian Watkinson

The minutes of this meeting will be available on the internet at www.southribble.gov.uk

Forthcoming Meetings

6.00 pm Thursday, 14 March 2019 - Wheel Room, Civic Centre, West Paddock, Leyland PR25 1DH