

GOVERNANCE COMMITTEE

THURSDAY, 30TH MAY, 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 Last Meeting

(Pages 3 - 8)

Held on Thursday, 14 March 2019, to be signed as a correct record.

4 Draft Annual Governance Statement

(Pages 9 - 48)

Report of the Interim Monitoring Officer attached.

5 Audit Plan 2019/20

(Pages 49 - 54)

Report of the Interim Head of Shared Assurance Services attached.

6 Internal Audit Annual Report 2018/19

(Pages 55 - 66)

Report of the Interim Head of Shared Assurance Services attached.

7 Statement of Accounts for the Financial Year 2018/19

(Pages 67 - 190)

Report of the Deputy Chief Executive (Resources and Transformation) attached.

Heather McManus
CHIEF EXECUTIVE

Electronic agendas sent to Members of the Governance Committee Councillors
Ian Watkinson (Chair), J Flannery (Vice-Chair), C Melia, A Turner, D Bretherton,
Colin Clark and Margaret Smith

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

Forthcoming Meetings

6.00 pm Thursday, 25 July 2019 - Wheel Room, Civic Centre, West Paddock,
Leyland PR25 1DH