

GOVERNANCE COMMITTEE

TUESDAY, 24TH SEPTEMBER, 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 30 May 2019, to be signed as a correct record.

4 Audit Progress Report and Sector Update

(Pages 7 - 20)

Report of the Council's External Auditor, Grant Thornton attached.

5 Internal Audit Progress Report as at 31 August 2019

(Pages 21 - 28)

Report of the Interim Head of Shared Assurance attached.

6 Treasury Management Annual Report 2018/19 and June Quarter Monitoring 2019/20

(Pages 29 - 64)

Report of the Interim Section 151 Officer attached.

7 Governance Committee Forward Plan

(Pages 65 - 66)

Latest version of the Governance Committee's forward plan attached.

Gary Hall
INTERIM CHIEF EXECUTIVE

Electronic agendas sent to Members of the Governance Committee Councillors
Ian Watkinson (Chair), James Flannery (Vice-Chair), Christine Melia, Angela Turner,
Damian 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 Tuesday, 26 November 2019 - Wheel Room, Civic Centre, West Paddock,
Leyland PR25 1DH