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## **GOVERNANCE COMMITTEE**

TUESDAY, 26TH NOVEMBER, 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 meeting Tuesday, 24 September 2019 of Governance Committee**

(Pages 3 - 6)

**4 Audit Plan Progress Report 2019/20 April - October 2019**

(Pages 7 - 14)

**5 Audit Progress Report and Sector Update**

(Pages 15 - 26)

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

**6 Treasury Management Activity Mid-year review 2019/20**

(Pages 27 - 46)

**7 Constitution - Contract Procedure Rules**

(Pages 47 - 96)

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](http://www.southribble.gov.uk)

Forthcoming Meetings

6.00 pm Tuesday, 28 January 2020 - Wheel Room, Civic Centre, West Paddock,  
Leyland PR25 1DH