

GOVERNANCE COMMITTEE

TUESDAY, 17TH NOVEMBER, 2020, 6.00 PM

HYBRID MEETING ACCESSIBLE VIA MS TEAMS OR YOUTUBE

AGENDA

This meeting will be live streamed on YouTube and can be accessed [here](#).

IMPORTANT INFORMATION – MEMBERS

Members of the Council not on Committee are now permitted to register and speak at the meeting using Microsoft Teams.

If you would like to speak please email democraticservices@southribble.gov.uk in order to register your intent to speak, ideally before 12pm on Friday 13 November 2020. A meeting link will then be sent to you.

IMPORTANT INFORMATION – MEMBERS OF THE PUBLIC

Unfortunately, due to the current situation surrounding COVID19 we are unable to allow Members of the Public to speak at this meeting, these measures are temporary and will be reviewed as circumstances and the current restrictions improve.

However, written representations are being received and can be read out at the meeting with a written response provided. If you would like to make representations on any of the items below please email Democratic Services, democraticservices@southribble.gov.uk no later than 12pm on Friday 13 November 2020.

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, 22 September 2020 of Governance Committee

(Pages 3 - 8)

Minutes of the last meeting held Tuesday 22 September 2020 are attached to be agreed as a correct record for signing by the Chair.

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| 4 Audit Findings Report 18-19 | (To Follow) |
| Report of the External Auditors to follow. | |
| 5 Audit Finding Report 19-20 Update | (To Follow) |
| Report of the External Auditor to follow. | |
| 6 Statement of Accounts for 2018/2019 and 2019/2020 | |
| A verbal update will be provided to Members. | |
| 7 Treasury Management Activity Mid-year review 2020/21 | (Pages 9 - 30) |
| Report of the Deputy Director of Finance and Section 151 Officer attached. | |
| 8 Internal Audit Plan - Update | (Pages 31 - 40) |
| Report of the Director of Governance and Monitoring Officer attached. | |
| 9 Constitution Review | (To Follow) |
| Report of the Director of Governance and Monitoring Officer to follow. | |

Gary Hall
INTERIM CHIEF EXECUTIVE

Electronic agendas sent to Members of the Governance Committee Councillors Colin Sharples (Vice-Chair), Ian Watkinson (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, 19 January 2021 - Wheel Room, Civic Centre, West Paddock, Leyland PR25 1DH