

Governance Committee

Tuesday, 23rd March, 2021, 6.00 pm

Hybrid Meeting – to be held in the Wheel Room, Civic Centre, West Paddock, Leyland PR25 1DH and Via Microsoft TEAMS

Accessible via Microsoft Teams and YouTube

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 19 March 2021.

Members of the Committee and any other members who wish to attend the socially distanced meeting in person may do so at the Civic Centre. Please advise democraticservices@southribble.gov.uk in order that arrangements may be made to ensure social distancing.

Alternatively, members may dial in to the meeting using Microsoft TEAMS.

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 19 March 2021.

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 5 - 8)

Minutes of the last meeting held on Tuesday, 19 January 2021 attached for approval.

4 Annual Governance Statement - Progress Report

Report of the Director of Governance and Monitoring Officer to follow.

(To follow)

5 Internal Audit Plan 2021 - 2022

(Pages 9 - 30)

Report of the Director of Governance and Monitoring Officer attached.

6 Key Contracts and Partnerships Framework - approach

(Pages 31 - 36)

Report of the Deputy Chief Executive attached.

7 Governance Committee Effectiveness Review

(Pages 37 - 56)

Report of the Director of Governance and Monitoring Officer attached.

8 Risk Management Strategy

(Pages 57 - 68)

Report of the Director of Governance and Monitoring Officer attached.

9 Local Code of Corporate Governance Update

(Pages 69 - 88)

Report of the Director of Governance and Monitoring Officer attached.

10 Proposed Updated Financial Procedure Rules

(To Follow)

Report of the Deputy Director of Finance / Section 151 officer to follow.

Gary Hall
Chief Executive

Electronic agendas sent to Members of the Governance Committee Councillors
Ian Watkinson (Chair), Colin Sharples (Vice-Chair), Damian Bretherton,
Christine Melia, Margaret Smith and Angela Turner

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

Forthcoming Meetings

6.00 pm Tuesday, 25 May 2021 - Wheel Room, Civic Centre, West Paddock,
Leyland PR25 1DH