

# GOVERNANCE COMMITTEE

TUESDAY, 22ND DECEMBER, 2020, 6.00 PM

HYBRID MEETING, ACCESSIBLE VIA MS TEAMS OR SHIELD ROOM

## 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, 17 November 2020 of Governance Committee**

(Pages 3 - 8)

To be approved as a correct record.

**4 Audit Findings Report 2018-19**

(Pages 9 - 54)

Report of the External Auditor attached.

**5 Audited Statement of Accounts 2018/19 and Letter of Representation**

(Pages 55 - 234)

Report of the Deputy Director of Finance attached.

Gary Hall  
CHIEF EXECUTIVE

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

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, 19 January 2021 - Wheel Room, Civic Centre, West Paddock,  
Leyland PR25 1DH