

Governance Committee

Tuesday, 27th July, 2021, 6.00 pm

Shield Room, Civic Centre, West Paddock, Leyland PR25 1DH

Agenda

Important Information regarding COVID-19

In response to the current government guidance surrounding the COVID-19 pandemic, this meeting will be held at the COVID-secure Civic Centre, in accordance with regulations.

All members of the Committee must attend in person.

[Members of the public are kindly asked to watch the proceedings via a YouTube livestream by clicking here.](#)

Members of the public are entitled to speak and submit written representations at the meeting with a written response provided. To make representations on any of the items below, please email democraticservices@southribble.gov.uk for the attention of Coral Astbury no later than **12pm by Friday, 23 July 2021**.

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, 25 May 2021 of Governance Committee

(Pages 3 - 8)

Minutes of the last meeting held Tuesday 25 May 2021 are attached to be agreed as a correct record for signing by the Chair.

4 South Ribble Borough Council Audit Plan

(Pages 9 - 32)

	Report of the External Auditors attached.	
5	Management Responses to the External Auditors Planning Inquiries 2020-21	(Pages 33 - 48)
	Report of the Director of Finance attached.	
6	Treasury Management Annual Report 2020/21 and June Quarter Monitoring 2021/22	(Pages 49 - 82)
	Report of the Director of Finance attached.	
7	Statement of Accounts for the Financial Year 2020/21	(Pages 83 - 228)
	Report of the 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,
Christine Melia, Margaret Smith, Alan Ogilvie and Angela Turner

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

Forthcoming Meetings

6.00 pm Monday, 27 September 2021 - Wheel Room, Civic Centre, West Paddock,
Leyland PR25 1DH