

Governance Committee

Tuesday, 30th November, 2021, 6.00 pm

Shield 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 Wednesday, 29 September 2021 of Governance Committee

(Pages 3 - 6)

Minutes of the last meeting held, Wednesday 29 September 2021 are attached as a correct record for signing by the Chair.

4 Audit Progress Report and Sector Update

(Pages 7 - 24)

Report of the External Auditors attached.

5 Appointment of External Auditors

(Pages 25 - 28)

Report of the Director of Governance and Monitoring Officer attached.

6 Treasury Management Activity Mid-Year Review 2021/22

(Pages 29 - 48)

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, Margaret Smith, Alan Ogilvie, Angela Turner and Kath Unsworth

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

Forthcoming Meetings

6.00 pm Tuesday, 25 January 2022 - Wheel Room, Civic Centre, West Paddock,
Leyland PR25 1DH