

Governance Committee

Tuesday, 25th January, 2022, 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 held Tuesday, 30 November 2021 of Governance Committee

(Pages 3 - 6)

Minutes of the last meeting are attached to be agreed 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 Internal Audit Interim Report as at 31st December 2021

(Pages 25 - 34)

Report of the Shared Service Lead (Audit and Risk) will be to follow.

6 Strategic Risk Review

(Pages 35 - 56)

Report of the Deputy Chief Executive attached.

7 Annual Governance Statement 2020/21 - Action Plan Update

(Pages 57 - 62)

Report of the Director of Governance and Monitoring Officer attached.

8 RIPA update - 2021 - 2022

(Pages 63 - 72)

Report of the Director of Governance and Monitoring Officer
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, 29 March 2022 - Wheel Room, Civic Centre, West Paddock,
Leyland PR25 1DH