

Governance Committee

Tuesday, 26th July, 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 Tuesday, 24 May 2022 of Governance Committee

(Pages 3 - 8)

Minutes of the meeting held Tuesday, 24 May 2022 are attached to be agreed as a correct record for signing by the Chair.

4 Audit Progress report and Sector Update

(Pages 9 - 20)

Report of the External Auditor attached.

5 Treasury Management - Annual Report (2021/22) & Quarter 1 Monitoring (2022/23)

(Pages 21 - 42)

Report of the Director of Finance and Section 151 Officer attached.

6 Draft Core Financial Statements 2021/22

(Pages 43 - 62)

Report of the Director of Finance and Section 151 Officer attached.

7 CIPFA Resilience Index 2020/21

(Pages 63 - 76)

Report of the Director of Finance and Section 151 Officer attached.

8 Strategic Risk Register

(Pages 77 - 104)

Report of the Deputy Chief Executive attached.

9 Centre for Governance and Public Scrutiny - Review

(Pages 105 - 116)

Report of the Director of Governance attached.

Gary Hall
Chief Executive

Electronic agendas sent to Members of the Governance Committee Councillors Ian Watkinson (Chair), Colin Sharples (Vice-Chair), Damian Bretherton, Alan Ogilvie, David Shaw, Margaret Smith 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, 27 September 2022 - Shield Room, Civic Centre, West Paddock, Leyland PR25 1DH