

# Governance Committee

Tuesday, 27th September, 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, 26 July 2022 of Governance Committee**

(Pages 3 - 8)

Minutes of the last meeting held Tuesday, 26 July 2022 are attached to be agreed as a correct record for signing by the Chair.

**4 Audit Progress Report and Sector Update**

(Pages 9 - 24)

Report of the External Auditor attached.

**5 Internal Audit Interim Report as at 31st August 2022**

(Pages 25 - 48)

Report of the Service Lead (Audit and Risk) attached.

**6 Internal Audit Plan October 22- March 23**

(Pages 49 - 54)

Report of the Service Lead (Audit and Risk) 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](http://www.southribble.gov.uk)

Forthcoming Meetings

6.00 pm Tuesday, 29 November 2022 - Shield Room, Civic Centre, West Paddock,  
Leyland PR25 1DH