

Governance Committee

Tuesday, 29th November, 2022, 6.00 pm

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

Agenda

1 Apologies for absence

2 Minutes of meeting Tuesday, 27 September 2022 of Governance Committee

(Pages 3 - 6)

The minutes of the last meeting held Tuesday, 27 September 2022 are attached to be agreed as a correct record for signing by the Chair.

3 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.

4 Audit Findings Report

(Pages 7 - 44)

Report of the External Auditors, Grant Thornton PLC, attached.

5 Statement of Accounts 2021/22

(Pages 45 - 204)

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

6 Treasury Management Mid Year Review 2022/23

(Pages 205 - 214)

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

7 Constitution - Planning Committee

(Pages 215 - 224)

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, 10 January 2023 - Shield Room, Civic Centre, West Paddock,
Leyland PR25 1DH