

Governance Committee

Tuesday, 7th March, 2023, 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 the Last Meeting

(Pages 3 - 6)

Minutes of the meeting held on Tuesday, 10 January 2023, to be signed as a correct record.

4 Audit Progress Report and Sector Update

(Pages 7 - 18)

Report of the External Auditor, Grant Thornton attached.

5 Final Audit Findings Report 2021-22

Report of the External Auditor, Grant Thornton to follow.

6 Internal Audit Plan and progress update

(Pages 19 - 40)

Report of the Head of Audit and Risk attached.

Chris Sinnott
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, 23 May 2023 - Shield Room, Civic Centre, West Paddock,
Leyland PR25 1DH