

Governance Committee

Tuesday, 23rd May, 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)

The minutes of the meeting held on 7 March 2023 to be signed as a correct record.

4 CIPFA Resilience Index 2021/22

(Pages 7 - 20)

Report of the Director of Finance attached.

5 Management Responses to External Audit Planning Queries 2022/23

(Pages 21 - 56)

Report of the Director of Finance attached.

6 Internal Audit Annual Report and Opinion 2022-23

(Pages 57 - 94)

Report of the Head of Audit and Risk attached.

7 Internal Audit Effectiveness Review

(Pages 95 - 146)

Report of the Head of Audit and Risk attached.

8 Annual Governance Statement

Report to follow.

Chris Sinnott
Chief Executive

Electronic agendas sent to All Councillors

The minutes of this meeting will be available on the internet at
www.southribble.gov.uk

Forthcoming Meetings
To be confirmed