

Governance Committee

Tuesday, 8th August, 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)

To approve the minutes of the meeting held on Tuesday, 23 May 2023 as a correct record.

4 External Audit Progress Report

(Pages 7 - 14)

Report of the External Auditor, Grant Thornton attached.

5 Treasury Management Outturn Report 2022/23

(Pages 15 - 32)

Report of the Director of Finance attached.

6 CIPFA Audit Committee - Practical Guidance for local authorities and police 2022

(Pages 33 - 122)

Report of the Head of Audit and Risk attached.

7 Chair of Governance Response to External Audit Planning Enquiries

(Pages 123 - 130)

Report of the Head of Audit and Risk attached.

8 Strategic Risk Register

(Pages 131 - 154)

Report of the Director of Change and Delivery attached.

Chris Sinnott
Chief Executive

Electronic agendas sent to Members of the Governance Committee Councillors
Colin Sharples (Chair), Wesley Roberts (Vice-Chair), Damian Bretherton,
Peter Gabbott, Pete Pillinger, Margaret Smith and Angela Turner

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

Forthcoming Meetings

6.00 pm Tuesday, 26 September 2023 - Shield Room, Civic Centre, West Paddock,
Leyland PR25 1DH