

Governance Committee

Tuesday, 26th September, 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 meeting Tuesday, 8 August 2023 of Governance Committee

(Pages 3 - 6)

Minutes of the last meeting held on Tuesday, 8 August 2023 attached for approval and signing by the Chair.

4 External Audit Progress Report September 2023

(Pages 7 - 14)

Report of Grant Thornton attached.

5 Internal Audit Plan October 23 to March 24

(Pages 15 - 20)

Report of the Head of Audit and Risk attached.

6 Internal Audit Progress report

(Pages 21 - 64)

Report of the Head of Audit and Risk attached.

7 Governance Committee Effectiveness Review

(Pages 65 - 84)

Report of the Head of Audit and Risk attached.

8 Constitution - Planning

(Pages 85 - 88)

Report of the Monitoring Officer 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, 28 November 2023 - Shield Room, Civic Centre, West Paddock,
Leyland PR25 1DH