

# Governance Committee

Tuesday, 26th March, 2024, 6.00 pm

Shield Room, Civic Centre, West Paddock, Leyland PR25 1DH and  
[You Tube](#)

## 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, 6 February 2024 attached to be agreed and signed as a correct record.

### 4 Key Contracts and Partnerships Framework Refresh

(Pages 7 - 18)

Report of the Director of Change and Delivery attached.

### 5 Internal Audit Plan April to September 2024

(Pages 19 - 24)

Report of the Head of Audit and Risk attached.

### 6 Exclusion of the press and public

To consider the exclusion of the press and public for the following items of business on the ground that it involves the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972.

By Virtue of Paragraph 1: Information relating to an individual.

Condition:

Information is not exempt if it is required to be registered under-

The Companies Act 1985

The Friendly Societies Act 1974

The Friendly Societies Act 1992

The Industrial and Provident Societies Acts 1965 to 1978

The Building Societies Act 1986 (recorded in the public file of any building society, within the meaning of the Act)

The Charities Act 1993

Information is exempt to the extent that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Information is not exempt if it relates to proposed development for which the local planning authority may grant itself planning permission pursuant to Regulation 3 of the Town & Country Planning General Regulations 1992(a).

## **7 Internal Audit Plan April to September 2024 - Appendix B**

(Pages 25 - 34)

Report of the Head of Audit and Risk 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](http://www.southribble.gov.uk)

Forthcoming Meetings

6.00 pm Thursday, 23 May 2024 - Shield Room, Civic Centre, West Paddock, Leyland PR25 1DH