

Governance Committee

Tuesday, 6th February, 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, 28 November 2023 to be agreed and signed as a correct record.

4 External Auditor's Report

(To Follow)

Report of Grant Thornton to follow.

5 Final Audit Findings Report

(To Follow)

Report of Grant Thornton to follow.

6 Statement of Accounts 2022/23

(To Follow)

Report of the Director of Finance to follow.

7 Internal Audit Progress Report

(Pages 7 - 70)

Report attached.

8 Risk Management Strategy

(Pages 71 - 86)

Report 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 March 2024 - Shield Room, Civic Centre, West Paddock,
Leyland PR25 1DH