



*Meeting:* **Corporate Governance Committee**

*Date/Time:* **Friday, 14 June 2013 at 2.00 pm**

*Location:* **Guthlaxton Committee Room, County Hall, Glenfield**

*Contact:* **Mrs. J. Twomey (tel: 0116 305 6462)**

*Email:* **joanne.twomey@leics.gov.uk**

### **Membership**

Mr. G. A. Boulter CC  
Mr. G. A. Hart CC  
Mr. K. W. P. Lynch CC  
Mrs. J. Richards CC

Mr. S. D. Sheahan CC  
Mr. R. J. Shepherd CC  
Mr. E. D. Snartt CC

### **AGENDA**

#### **Item**

#### **Report by**

1. Election of Chairman.

Mr E. D. Snartt CC was nominated Chairman elect at the Annual Meeting of the County Council held on 15 May 2013.

2. Appointment of Vice-Chairman.

3. Minutes of the meeting held on 13 February and 7 March 2013.

(Pages 3 - 10)

4. Question Time.

5. Questions asked by members under Standing Order 7(3) and 7(5).

6. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.

7. Declarations of interest in respect of items on



the agenda.

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|-----|--|---|-------------------|
| 8.  | External Review of the Medium Term Financial Strategy 2013/14 - 2016/17. | Director of Corporate Resources                     | (Pages 11 - 34)   |
| 9.  | Risk Management Update.  | Director of Corporate Resources                     | (Pages 35 - 54)   |
| 10. | Annual Governance Statement.   | Director of Corporate Resources                     | (Pages 55 - 80)   |
| 11. | Quarterly Treasury Management Report.                                    | Director of Corporate Resources                     | (Pages 81 - 84)   |
| 12. | Annual Treasury Management Report.                                       | Director of Corporate Resources                     | (Pages 85 - 88)   |
| 13. | Internal Audit Service Annual Members' Report.                           | Director of Corporate Resources                     | (Pages 89 - 104)  |
| 14. | Internal Audit Service Annual Plan.                                      | Director of Corporate Resources                     | (Pages 105 - 126) |
| 15. | Internal Audit Service Progress Report.                                  | Director of Corporate Resources                     | (Pages 127 - 138) |
| 16. | Investigations into Allegations concerning Member Conduct                | County Solicitor                                    | (Pages 139 - 144) |
| 17. | East Midlands Councils: Governance and Finance Issues.                   | Chief Executive and Director of Corporate Resources | (Pages 145 - 148) |
| 18. | Regulation of Investigatory Powers Act 2000.                             | County Solicitor                                    | (Pages 149 - 150) |
| 19. | Date of next meeting - Monday, 23 September 2013 at 10.00am.             |   |                   |
| 20. | Any other items which the Chairman has decided to take as urgent.        |   |                   |