



Meeting: Corporate Governance Committee

Date/Time: Monday, 23 September 2013 at 10.00 am

Location: Framland Committee Room, County Hall, Glenfield

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

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Membership

Mr. E. D. Snartt CC (Chairman)

Mr. G. A. Boulter CC Mrs. J. Richards CC
Mr. G. A. Hart CC Mr. S. D. Sheahan CC
Mr. K. W. P. Lynch CC Mr. R. J. Shepherd CC

AGENDA

<u>Item</u>	<u>Report by</u>	
1. Minutes of the meeting held on 2 September 2013.		(Pages 3 - 8)
2. Question Time.		
3. Questions asked by members under Standing Order 7(3) and 7(5).		
4. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.		
5. Declarations of interest in respect of items on the agenda.		
6. External Audit of the 2012/13 Statement of Accounts and Annual Governance Statement.	Director of Corporate Resources	(Pages 9 - 44)



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| 7. | Proposed changes to the Contract Procedure Rules. | Director of Corporate Resources and County Solicitor | (Pages 45 - 58) |
| 8. | Internal Audit Service Progress Report. | Director of Corporate Resources | (Pages 59 - 70) |
| 9. | Date of next meeting. | | |

The next meeting of the Committee will take place on Monday, 25 November 2013 at 10.00am.

10. Any other items which the Chairman has decided to take as urgent.