



Meeting: Corporate Governance Committee

Date/Time: Monday, 25 November 2013 at 10.00 am

Location: Framland Committee Room, County Hall, Glenfield

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

Email: joanne.twomey@leics.gov.uk

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 23 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. Annual Audit Letter 2012/13.	Director of Corporate Resources	(Pages 9 - 18)
7. External Audit Plan 2013/14.	Director of Corporate Resources	(Pages 19 - 48)
8. Risk Management Update.	Director of Corporate Resources	(Pages 49 - 66)



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| 9. | Annual Governance Statement 2013 - Update against Key Improvement Areas | Director of Corporate Resources | (Pages 67 - 74) |
| 10. | Quarterly Treasury Management Report. | Director of Corporate Resources | (Pages 75 - 78) |
| 11. | Sale of Part of Lloyds Banking Group Shareholding by UK Government - Impact on list of Acceptable Loan Counterparties. | Director of Corporate Resources | (Pages 79 - 82) |
| 12. | Quarterly Internal Audit Service Progress Report. | Director of Corporate Resources | (Pages 83 - 96) |
| 13. | Regulation of Investigatory Powers Act 2000 - Annual Report. | County Solicitor | (Pages 97 - 105) |
| 14. | Date of next meeting.

Monday, 10 February 2014 at 10.00am. | | |
| 15. | Any other items which the Chairman has decided to take as urgent. | | |