



Meeting: Corporate Governance Committee

Date/Time: Monday, 12 May 2014 at 10.00 am

Location: Guthlaxton 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 10 February 2014.		(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. East Midlands Shared Service Outturn 2013/14 and 2014/15 Audit Plan.	Director of Corporate Resources	(Pages 9 - 22)
7. External Review of the Medium Term Financial Strategy 2014/15 - 2017/18.	Director of Corporate Resources	(Pages 23 - 48)



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| 8. | Risk Management update. | Director of
Corporate
Resources | (Pages 49 - 66) |
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(A presentation will be provided as part of this item on the risks associated with the delivery of savings and efficiencies through service redesign and transformation recorded in the Corporate Strategic Risk register.)

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| 9. | Employee Code of Conduct. | County Solicitor
and Director of
Corporate
Resources | (Pages 67 - 86) |
| 10. | Covert Surveillance and Regulation of
Investigatory Powers Act 2000 - Quarterly
Update. | County Solicitor | (Pages 87 - 88) |
| 11. | Annual Treasury Management Report 2013/14. | Director of
Corporate
Resources | (Pages 89 - 94) |
| 12. | Quarterly Treasury Management Report. | Director of
Corporate
Resources | (Pages 95 - 98) |
| 13. | Annual Governance Statement 2013/14. | Director of
Corporate
Resources | (Pages 99 -
124) |
| 14. | Quarterly Internal Audit Service Progress
Report. | Director of
Corporate
Resources | (Pages 125 -
144) |
| 15. | Section 106 Developer Contributions. | County Solicitor | (Pages 145 -
148) |
| 16. | Internal Audit Service Audit Plan for 2014/15. | Director of
Corporate
Resources | (Pages 149 -
160) |

17. Date of next meeting.

The next meeting of the Committee will be held on 22 September 2014 at 10.00 a.m.

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