



Meeting: Corporate Governance Committee

Date/Time: Monday, 24 November 2014 at 10.00 am

Location: Guthalxton Committee Room, County Hall, Glenfield

Contact: Mrs R. Palmer (tel: 0116 305 6098)

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Membership

Mr. E. D. Snartt CC (Chairman)

Mr. S. L. Bray CC Mr. K. W. P. Lynch CC
Mr. G. A. Hart CC Mr. S. D. Sheahan CC
Mr. P. G. Lewis CC Mr. R. J. Shepherd CC

AGENDA

<u>Item</u>	<u>Report by</u>	
1. Minutes of the meeting held on 23 September 2014.		(Pages 3 - 10)
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 2013/2014.	Director of Corporate Resources	(Pages 11 - 22)
7. External Audit Plan - Progress Report 2014/2015.	Director of Corporate Resources	(Pages 23 - 32)



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| 8. | Risk Management Update.
<i>A presentation on the risks associated with the transition of Health Visiting from NHS England to local authorities, as detailed in the Corporate Risk Register, will be provided as part of this item.</i> | Director of
Corporate
Resources | (Pages 33 - 62) |
| 9. | Regulation of Investigatory Powers Act 2000 (RIPA). | County Solicitor | (Pages 63 - 70) |
| 10. | Quarterly Treasury Management Report. | Director of
Corporate
Resources | (Pages 71 - 74) |
| 11. | Recommended Change to Treasury Management Policy in Respect of the Lending of Surplus Balances. | Director of
Corporate
Resources | (Pages 75 - 86) |
| 12. | Quarterly Internal Audit Service Progress Report. | Director of
Corporate
Resources | (Pages 87 - 100) |
| 13. | The Internal Audit Charter. | Director of
Corporate
Resources | (Pages 101 - 158) |
| 14. | Annual Governance Statement 2014 - Update Against Key Improvement Areas. | Director of
Corporate
Resources | (Pages 159 - 166) |
| 15. | Dates of future meetings.

<i>Friday 20 February 2015 at 10.00 am</i>
<i>Friday 12 June 2015 at 10.00 am</i>
<i>Friday 25 September 2015 at 10.00 am</i>
<i>Friday 27 November 2015 at 10.00 am</i> | | |
| 16. | Any other items which the Chairman has decided to take as urgent. | | |