



Meeting: **Corporate Governance Committee**

Date/Time: **Friday, 20 February 2015 at 10.00 am**

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

Contact: **Mr E Walters (tel: 0116 305 6016)**

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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 24 November 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. External Audit of Annual Grant Certifications.	Director of Corporate Resources	(Pages 9 - 20)
7. External Audit Plan 2014/15.	Director of	(Pages 21 - 50)



	Corporate Resources	
8. Treasury Management Strategy Statement and Annual Investment Strategy.	Director of Corporate Resources	(Pages 51 - 70)
9. Risk Management Update.	Director of Corporate Resources	(Pages 71 - 144)
<i>A presentation on the risks associated with the ability to deliver savings and efficiencies through service redesign and the transformation programme as required in the MTFS will be provided as part of this item.</i>		
10. Anti-Fraud and Corruption Framework.	Director of Corporate Resources	(Pages 145 - 184)
11. Quarterly Treasury Management Update.	Director of Corporate Resources	(Pages 185 - 188)
12. Internal Audit Service Progress Report.	Director of Corporate Resources	(Pages 189 - 202)
13. Regulation of Investigatory Powers Act 2000 (RIPA).	County Solicitor	(Pages 203 - 206)
14. Date of next meeting.		

The next meeting will be held on Friday 12 June 2015 at 10.00am.

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