



Meeting: Corporate Governance Committee

Date/Time: Friday, 12 June 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. G. A. Boulter CC Mr. T. J. Richardson CC
Mr. G. A. Hart CC Mr. S. D. Sheahan CC
Mr. A. M. Kershaw CC Mr. R. J. Shepherd CC
Mr. K. W. P. Lynch CC

AGENDA

<u>Item</u>	<u>Report by</u>
1. Appointment of Chairman.	
<i>Mr. A.M. Kershaw CC was nominated as Chairman elect at the County Council meeting on 19 May 2015.</i>	
2. Election of Deputy Chairman.	
3. Minutes of the meeting held on 20 February 2015.	(Pages 3 - 8)
4. Question Time.	
5. Questions asked by members under Standing Order 7(3) and 7(5).	
6. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.	
7. Declarations of interest in respect of items on the agenda.	
8. External Review of the MTFS.	Director of (Pages 9 - 36)



	Corporate Resources	
9. Risk Management Update.	Director of Corporate Resources	(Pages 37 - 58)
<i>A presentation on the risks associated with The Care Act 2014 will be provided as part of this item.</i>		
10. Annual Treasury Management Report 2014/15.	Director of Corporate Resources	(Pages 59 - 64)
11. Quarterly Treasury Management Report	Director of Corporate Resources	(Pages 65 - 70)
12. Draft Annual Governance Statement 2014/15.	Director of Corporate Resources	(Pages 71 - 96)
13. Internal Audit Service Quarterly Progress Report.	Director of Corporate Resources	(Pages 97 - 110)
14. Internal Audit Annual Report 2014/15.	Director of Corporate Resources	(Pages 111 - 134)
15. Internal Audit Service Audit Plan 2015-16	Director of Corporate Resources	(Pages 135 - 146)
16. Date of next meeting.		
17. Any other items which the Chairman has decided to take as urgent.		