



Meeting: **Corporate Governance Committee**

Date/Time: **Friday, 25 September 2015 at 10.00 am**

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

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

Email: **euan.walters@leics.gov.uk**

Membership

Mr. A. M. Kershaw CC (Chairman)

Mr. G. A. Boulter CC Mr. T. J. Richardson 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 12 June 2015.		(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 the 2014/15 Statement of Accounts and the Annual Governance Statement.	Director of Corporate Resources	(Pages 9 - 46)
7. Ombudsman Annual Review 2014-15 and Corporate Complaint Handling.	Chief Executive and Director of Corporate Resources	(Pages 47 - 98)



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| 8. | Annual Report on the Operation of Members' Code of Conduct 2014-15. | County Solicitor | (Pages 99 - 100) |
| 9. | Quarterly Treasury Management Report. | Director of Corporate Resources | (Pages 101 - 104) |
| 10. | Risk Management Update. | Director of Corporate Resources | (Pages 105 - 138) |

A presentation on the risks associated with the County Council's work regarding Child Sexual Exploitation in Leicestershire will be provided as part of this item.

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| 11. | Internal Audit Service Progress Report. | Director of Corporate Resources | (Pages 139 - 146) |
| 12. | Any other items which the Chairman has decided to take as urgent. | | |
| 13. | Dates of future meetings. | | |

Future meetings of the Corporate Governance Committee will take place at 10:00am on the following dates:-

17 November 2015
 19 February 2016
 13 May 2016
 23 September 2016
 25 November 2016