



Meeting: Corporate Governance Committee

Date/Time: Tuesday, 23 September 2014 at 10.30 am

Location: Framland Committee Room, County Hall, Glenfield

Contact: Mrs. J. Twomey (tel: 0116 305 6462)

Email: joanne.twomey@leics.gov.uk

Membership

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

AGENDA

<u>Item</u>	<u>Report by</u>
1. Election of Chairman.	
Mr E. D. Snartt CC was nominated Chairman elect at the Annual Meeting of the County Council held on 21 May 2014.	
2. Appointment of Vice Chairman.	
3. Minutes of the meeting held on 12 May 2014	(Pages 3 - 12)
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 Audit of the 2013/14 Statement of Accounts and the Annual Governance Statement.	Director of Corporate Resources	(Pages 13 - 50)
9.	Risk Management Update.	Director of Corporate Resources	(Pages 51 - 70)
10.	Proposed Changes to the Contract Procedure Rules.	County Solicitor and Director of Corporate Resources	(Pages 71 - 78)
11.	Ombudsman Annual Review 2013-14 and Corporate Complaint Handling.	Chief Executive and Director of Corporate Resources	(Pages 79 - 104)
12.	Whistleblowing Policy.	County Solicitor and Director of Corporate Resources	(Pages 105 - 118)
13.	Annual Report on the Operation of Members' Code of Conduct 2013/2014.	County Solicitor	(Pages 119 - 124)
14.	Covert Surveillance and Regulation of Investigatory Powers Act 2000 Quarterly Update.	County Solicitor	(Pages 125 - 126)
15.	Quarterly Treasury Management Report.	Director of Corporate Resources	(Pages 127 - 130)
16.	Internal Audit Service Annual Members Report 2013/14.	Director of Corporate Resources	(Pages 131 - 150)
17.	Internal Audit Service Progress Report.	Director of Corporate Resources	(Pages 151 - 162)

18. Date of next meeting.

The next meeting of the Corporate Governance Committee will be held on Monday 24 November 2014 at 10.00 am.

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