



Meeting: **Corporate Governance Committee**

Date/Time: **Tuesday, 17 November 2015 at 10.00 am**

Location: **Guthlaxton - County Hall**

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 25 September 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. Annual Audit Letter 2014/2015	Director of Corporate Resources	(Pages 9 - 20)



7. New external auditors KPMG - introduction to the Committee.

Presentation provided by Daniel Hayward and John Cornett of KPMG.

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| 8. | Clinical Governance Update. | Director of Public Health | (Pages 21 - 36) |
| 9. | Quarterly Treasury Management Report. | Director of Corporate Resources | (Pages 37 - 42) |
| 10. | Proposed Changes to the Contract Procedure Rules. | Director of Corporate Resources and County Solicitor | (Pages 43 - 74) |
| 11. | Proposed Changes to the Financial Procedure Rules. | Director of Corporate Resources | (Pages 75 - 80) |
| 12. | Risk Management Update. | | (Pages 81 - 102) |
| <i>As part of this item a presentation will be provided on mitigating the risk of fraud.</i> | | | |
| 13. | Quarterly Internal Audit Service Progress Report. | Director of Corporate Resources | (Pages 103 - 110) |
| 14. | Regulation of Investigatory Powers Act 2000 (RIPA) - Annual Report. | County Solicitor | (Pages 111 - 118) |
| 15. | Any other items which the Chairman has decided to take as urgent. | | |
| 16. | Date of next meeting. | | |

19 February 2016 at 10:00am.