



Meeting: **Corporate Governance Committee**

Date/Time: **Friday, 19 February 2016 at 10.00 am**

Location: **County Hall, Glenfield**

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

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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 17 November 2015.	(Pages 3 - 10)
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 Plan 2015/16.	(Pages 11 - 28)
7. Treasury Management Strategy Statement and Annual Investment Strategy 2016/17.	(Pages 29 - 50)
8. Quarterly Treasury Management Update.	(Pages 51 - 54)



9. Risk Management Update.

(Pages 55 -
102)

As part of this item a presentation on Business Intelligence will be provided.

10. Internal Audit Service Progress Report.

(Pages 103 -
110)

11. Date of next meeting.

The next meeting of the Committee will take place on 13 May 2016 at 10:00am.

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