



Meeting: **Corporate Governance Committee**

Date/Time: **Friday, 13 May 2016 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 19th February 2016.		(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. Quarterly Treasury Management Report.	Director of Corporate Resources	(Pages 9 - 12)
7. Annual Treasury Management Report 2015/16.	Director of Corporate Resources	(Pages 13 - 20)



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| 8. | Risk Management Update. | Director of
Corporate
Resources | (Pages 21 - 46) |
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(A presentation will be provided as part of this item on the risks associated with the significant pressures on the children's social care placement budget which funds the care of vulnerable children and the education budget resulting from the increase in the provision of support to high needs pupils (including SEN placements). Both risks are included in the Corporate Strategic Risk Register.)

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| 9. | Internal Audit Service Quarterly Progress Report. | Director of
Corporate
Resources | (Pages 47 - 56) |
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| 10. | Internal Audit Service Annual Report 2015/16. | Director of
Corporate
Resources | (Pages 57 - 84) |
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| 11. | Draft Annual Governance Statement 2015/16. | Director of
Corporate
Resources | (Pages 85 -
106) |
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| 12. | Internal Audit Annual Plan for 2016/17. | Director of
Corporate
Resources | (Pages 107 -
120) |
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| 13. | Date of next meeting. | | |
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The next meeting of the Committee has been scheduled to take place on Friday, 23 September 2016 at 10.00am.

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| 14. | Any other items which the Chairman has decided to take as urgent. | | |
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