



Meeting: **Corporate Governance Committee**

Date/Time: **Friday, 23 September 2016 at 10.00 am**

Location: **County Hall, Glenfield**

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

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

Membership

Mr. A. M. Kershaw CC
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. Appointment of Chairman. <i>Mr A.M. Kershaw was nominated as Chairman elect at the Council meeting on 18 May 2016.</i>	
2. Election of Vice-Chairman.	
3. Minutes of the meeting held on 13 May 2016.	(Pages 3 - 10)
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.	



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| 8. | External Audit of the 2015/16 Statement of Accounts and the Annual Governance Statement. | Director of Corporate Resources | (Pages 11 - 54) |
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This item includes the External Review of the Medium Term Financial Strategy.

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| 9. | Appointment of External Auditors 2018/19 - Update. | Director of Corporate Resources | (Pages 55 - 60) |
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| 10. | Risk Management Update. | Director of Corporate Resources | (Pages 61 - 82) |
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A presentation on the risks associated with Health and Social Care Integration will be provided as part of this item.

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| 11. | Proposed changes to the Contract Procedure Rules. | Director of Corporate Resources and Director of Law and Governance | (Pages 83 - 110) |
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| 12. | Quarterly Treasury Management Report. | Director of Corporate Resources | (Pages 111 - 116) |
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| 13. | Ombudsman Annual Review 2015/16 and Corporate Complaints Handling. | Director of Law and Governance | (Pages 117 - 150) |
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| 14. | Annual Report on the Operation of Members' Code of Conduct 2015/16. | Director of Law and Governance | (Pages 151 - 152) |
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| 15. | Internal Audit Service Quarterly Progress Report. | Director of Corporate Resources | (Pages 153 - 162) |
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| 16. | Any other items which the Chairman has decided to take as urgent. | | |
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| 17. | Dates of future meetings. | | |
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Future meetings of the Corporate Governance Committee will take place at 10:00am on the following dates:

- 25 November 2016;
- 17 February 2017;
- 26 May 2017;
- 22 September 2017;
- 17 November 2017.