



Meeting: **Corporate Governance Committee**

Date/Time: **Friday, 25 November 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 23 September 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. Annual Audit Letter | Director of Corporate Resources | (Pages 9 - 18) |
| 7. KPMG Technical Update. | Director of Corporate Resources | (Pages 19 - 84) |



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| 8. | Risk Management Update. | Director of Corporate Resources | (Pages 85 - 108) |
| | <i>As part of this item a presentation will be provided on the risks around the significant pressures on the children's social care placement budget which funds the care of vulnerable children.</i> | | |
| 9. | Clinical Governance Update. | Director of Public Health | (Pages 109 - 114) |
| 10. | Proposed Changes to the Standard Financial Instructions. | Director of Corporate Resources | (Pages 115 - 122) |
| 11. | Quarterly Treasury Management Update | Director of Corporate Resources | (Pages 123 - 126) |
| 12. | Covert Surveillance and RIPA 2000 - Annual report. | Director of Law and Governance | (Pages 127 - 136) |
| 13. | Internal Audit Service Progress Report. | Director of Corporate Resources | (Pages 137 - 144) |
| 14. | Revisions to the Public Sector Internal Audit Standards and Internal Audit Charter. | Director of Corporate Resources | (Pages 145 - 162) |
| 15. | Date of next meeting. | | |
| | The next meeting of the Committee is scheduled to take place on 17 February 2017 at 10:00am. | | |
| 16. | Any other items which the Chairman has decided to take as urgent. | | |