



Meeting: **Corporate Governance Committee**

Date/Time: **Friday, 17 February 2017 at 10.00 am**

Location: **Guthlaxton Committee Room, 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 25 November 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. External Audit Plan	(Pages 9 - 28)
7. Annual Report on Grants and Returns 2015-16.	(Pages 29 - 38)
8. Treasury Management Strategy Statement and Annual Investment Strategy.	(Pages 39 - 62)



9. Quarterly Treasury Management Update. (Pages 63 - 68)
10. Risk Management Report (Pages 69 - 158)
This item will include a presentation on the risks associated with information security and data breaches.
11. Internal Audit Service Progress Report. (Pages 159 - 166)
12. Delegation by Leicester City Council of its internal audit function. (Pages 167 - 170)
13. Revised Members' Planning Code of Good Practice. (Pages 171 - 188)
14. Date of next meeting.

The next meeting of the Committee will take place on 26 May 2017 at 10:00am.
15. Any other items which the Chairman has decided to take as urgent.