



Meeting: **Corporate Governance Committee**

Date/Time: **Friday, 26 May 2017 at 11.00 am**

Location: **Guthlaxton Committee Room, County Hall, Glenfield**

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

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

Membership

Mr. G. A. Boulter CC Mr. J. T. Orson JP CC
Mr. T. Gillard CC Mr. T. J. Richardson CC
Mr. D. Jennings CC Mr. S. D. Sheahan CC
Mr. J. Kaufman CC Mr. D. Slater CC
Mr. W. Liquorish JP CC

AGENDA

<u>Item</u>	<u>Report by</u>
1. Election of Chairman.	
2. Election of Vice Chairman.	
3. Minutes of the meeting held on 17 February 2017.	(Pages 3 - 8)
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. | Risk Management Update. | Director of
Corporate
Resources | (Pages 9 - 36) |
| | <i>As part of this item a presentation will be given on the risks associated with the costs of Special Educational Needs placements.</i> | | |
| 9. | Quarterly Treasury Management Report. | Director of
Corporate
Resources | (Pages 37 - 40) |
| 10. | Annual Treasury Management Report. | Director of
Corporate
Resources | (Pages 41 - 46) |
| 11. | Draft Annual Governance Statement 2016/17. | Director of
Corporate
Resources and
Chief Executive | (Pages 47 - 62) |
| 12. | Local Code of Corporate Governance. | Director of
Corporate
Resources and
Chief Executive | (Pages 63 - 80) |
| 13. | Internal Audit Service Progress Report. | Director of
Corporate
Resources | (Pages 81 - 90) |
| 14. | Internal Audit Service Annual Report 2016/17 | Director of
Corporate
Resources | (Pages 91 -
124) |
| 15. | Internal Audit Service Annual Plan for 2017/18 | | (Pages 125 -
130) |
| 16. | Any other items which the Chairman has decided to take as urgent. | | |
| 17. | Date of next meeting. | | |

The next meeting of the Committee will take place on 22 September 2017 at 10:00am.