



Meeting: **Corporate Governance Committee**

Date/Time: **Friday, 22 September 2017 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. W. Liquorish JP CC (Chairman)

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

AGENDA

<u>Item</u>	<u>Report by</u>	
1. Minutes of the meeting held on 26 May 2017.		(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 of the Statement of Accounts, Annual Governance Statement and Pension Fund Accounts.	Director of Corporate Resources	(Pages 9 - 48)
7. Appointment of External Auditor 2018-19 - Update.	Director of Corporate Resources	(Pages 49 - 52)



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| 8. | Risk Management Update. | Director of
Corporate
Resources | (Pages 53 -
106) |
| | As part of this item a presentation will be given on the risk that the County Council and partners do not have the capacity to meet expected increase in demand caused by the Welfare Reform Act 2012 and the Welfare Reform and Work Act 2016. | | |
| 9. | Quarterly Treasury Management Update. | Director of
Corporate
Resources | (Pages 107 -
110) |
| 10. | Proposed Changes to the Contract Procedure Rules. | Director of
Corporate
Resources and
Director of Law
and Governance | (Pages 111 -
140) |
| 11. | Ombudsmen Annual Review and Corporate Complaint Handling 2016/17 | Chief Executive
and Director of
Corporate
Resources | (Pages 141 -
152) |
| 12. | Annual Report from the Director of Law and Governance on the operation of the Members' Code of Conduct and arrangements for dealing with complaints. | Director of Law
and Governance | (Pages 153 -
154) |
| 13. | Internal Audit Service Progress Report. | Director of
Corporate
Resources | (Pages 155 -
166) |
| 14. | Any other items which the Chairman has decided to take as urgent. | | |
| 15. | Dates of future meetings. | | |

Future meetings of the Corporate Governance Committee will take place at 10:00am on the following dates:

Friday 17 November 2018;
Friday 16 February 2018;
Friday 1 June 2018;
Friday 21 September 2018;
Friday 16 November 2018.