



Meeting: **Corporate Governance Committee**

Date/Time: **Friday, 17 November 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. 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 22 September 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. Any other items which the Chairman has decided to take as urgent.	



7.	Annual Audit Letter	Director of Corporate Resources	(Pages 9 - 18)
8.	External Auditor- Independence Breach.	Director of Corporate Resources	(Pages 19 - 28)
9.	Quarterly Treasury Management Update.	Director of Corporate Resources	(Pages 29 - 32)
10.	Recommended change to Treasury Management Policy in respect of the lending of surplus balances.	Director of Corporate Resources	(Pages 33 - 38)
11.	Business Continuity Annual Report.	Chief Executive	(Pages 39 - 62)
12.	Clinical Governance	Director of Public Health	(Pages 63 - 70)
13.	Risk Management	Director of Corporate Resources	(Pages 71 - 118)

As part of this item a presentation on buildings fire risk management will be provided.

14.	Internal Audit Service Progress Report.	Director of Corporate Resources	(Pages 119 - 130)
15.	Covert Surveillance and RIPA 2000	Director of Law and Governance	(Pages 131 - 138)
16.	DCLG Consultation Paper - Disqualification of Councillors Holding Office.	Director of Law and Governance	(Pages 139 - 160)
17.	Date of next meeting.		

The next meeting of the Committee will take place on 29 January 2018 at 10:00am.