



*Meeting:* **Corporate Governance Committee**

*Date/Time:* **Monday, 29 January 2018 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 17 November 2017.		(Pages 3 - 10)
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 2017/18 and update on External Auditor Appointment 2018/19.	Director of Corporate Resources	(Pages 11 - 40)



- |     |  |                                 |                   |
|-----|--|---------------------------------|-------------------|
| 7.  | Information Commissioner's Office inspection and General Data Protection Regulations Update. | Director of Corporate Resources | (Pages 41 - 60)   |
| 8.  | Risk Management Update.  | Director of Corporate Resources | (Pages 61 - 98)   |
| 9.  | Quarterly Treasury Management Update   | Director of Corporate Resources | (Pages 99 - 102)  |
| 10. | Treasury Management Strategy and Annual Investment Strategy 2018/19                          | Director of Corporate Resources | (Pages 103 - 106) |
| 11. | Internal Audit Service Progress Report.  | Director of Corporate Resources | (Pages 107 - 120) |
| 12. | Date of next meeting.  |                                 |                   |
| 13. | Any other items which the Chairman has decided to take as urgent.                            |                                 |                   |