



*Meeting:* **Corporate Governance Committee**

*Date/Time:* **Wednesday, 24 October 2018 at 10.00 am**

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

*Contact:* **Mrs J Twomey (tel: 0116 305 2583)**

*Email:* **joanne.twomey@leics.gov.uk**

### Membership

Mr. P. Bedford CC (Chairman)

Mr. T. Barkley CC    Mr. J. Kaufman CC  
Mr. G. A. Boulter CC    Mr. J. T. Orson JP CC  
Mr. J. G. Coxon CC    Mr. T. J. Richardson CC  
Mr. T. Gillard CC    Mr. S. D. Sheahan CC

### AGENDA

<u>Item</u>	<u>Report by</u>
1. Minutes of the meeting held on 25 July 2018.	(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. Annual Audit Letter 2017/18.	Director of Corporate Resources (Pages 11 - 22)

John Cornett of KPMG will attend for this item.



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|-----|--|--|-------------------|
| 7.  | Regulation of Investigatory Powers Act 2000 - Annual Report.   | Director of Law and Governance                                     | (Pages 23 - 30)   |
| 8.  | Ombudsmen Annual Review and Corporate Complaint Handling 2017/18.  | Chief Executive and Director of Corporate Resources                | (Pages 31 - 62)   |
| 9.  | Clinical Governance Annual Report.   | Director of Public Health  | (Pages 63 - 80)   |
| 10. | Annual Review and Update of the Contract Procedure Rules.  | Director of Corporate Resources                                    | (Pages 81 - 106)  |
| 11. | Supplier Code of Conduct.  | Director of Corporate Resources                                    | (Pages 107 - 118) |
| 12. | Risk Management Report.  | Director of Corporate Resources                                    | (Pages 119 - 146) |
| 13. | Property and Occupants Risk Management Group.  | Director of Corporate Resources                                    | (Pages 147 - 156) |
| 14. | Prevention of the Facilitation of Tax Evasion - Policy Statement and Procedures.   | Director of Corporate Resources and Director of Law and Governance | (Pages 157 - 166) |
| 15. | Internal Audit Service Progress Report.  | Director of Corporate Resources                                    | (Pages 167 - 178) |
| 16. | Quarterly Treasury Management Update.  | Director of Corporate Resources                                    | (Pages 179 - 182) |
| 17. | <p>Dates of meeting in 2019.</p> <p>Friday, 25<sup>th</sup> January 2019</p> <p>Friday, 3<sup>rd</sup> May 2019</p> <p>Friday, 26<sup>th</sup> July 2019</p> <p>Friday, 1<sup>st</sup> November 2019</p> <p>All meetings to start at 10.00 am.</p> |  |                   |
| 18. | Any other items which the Chairman has decided to take as urgent.  |  |                   |