



Meeting: **Corporate Governance Committee**

Date/Time: **Monday, 23 April 2018 at 10.00 am**

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

Contact: **Mr E Walters (tel: 0116 3052583)**

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 29 January 2018.		(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. Annual Report on Grants and Returns.	Director of Corporate Resources	(Pages 9 - 12)
7. Quarterly Treasury Management Update.	Director of Corporate Resources	(Pages 13 - 20)



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| 8. | Risk Management Update. | Director of
Corporate
Resources | (Pages 21 - 70) |
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As part of this item a presentation will be provided on Risk 1.4: If claims relating to uninsured risks materialise or continue to increase then LCC will need to find increased payments from reserves, impacting on funds available to support services.

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| 9. | Internal Audit Service Progress Report. | Director of
Corporate
Resources | (Pages 71 - 82) |
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| 10. | Internal Audit Outcome of a Peer Review. | Director of
Corporate
Resources | (Pages 83 - 94) |
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| 11. | Internal Audit Service Annual Report 2017-18. | Director of
Corporate
Resources | (Pages 95 -
134) |
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| 12. | Annual Governance Statement 2017/18. | Director of
Corporate
Resources and
Chief Executive | (Pages 135 -
156) |
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| 13. | Date of next meeting. | | |
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The next meeting of the Committee is scheduled for 25 July 2018 at 2:00pm.

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| 14. | Any other items which the Chairman has decided to take as urgent. | | |
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