



*Meeting:* **Corporate Governance Committee**

*Date/Time:* **Friday, 18 January 2019 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 24 October 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. Treasury Management Strategy Statement and Annual Investment Plan.	(Pages 11 - 34)

A presentation by Link, the Council's Treasury Management Advisors, will be provided as part of this item.



7. Quarterly Treasury Management Update. (Pages 35 - 38)

8. External Audit Plan 2018/19. (Pages 39 - 60)

John Gregory from the County Council's external auditors, Grant Thornton UK LLP, will attend for this item.

9. Business Continuity Annual Report. (Pages 61 - 70)

10. Risk Management Report. (Pages 71 - 106)

11. Internal Audit Service Progress Report. (Pages 107 - 118)

12. Date of next meeting.

The next meeting of the Committee is due to be held on Friday 10<sup>th</sup> May 2019 at 10am.

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