



Meeting: **Corporate Governance Committee**

Date/Time: **Friday, 26 July 2019 at 10.15 am**

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

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

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

Membership

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

AGENDA

<u>Item</u>	<u>Report by</u>
1. Appointment of Chairman. <i>At the County Council meeting on 15 May 2019 Mr. T. Barkley CC was nominated as Chairman elect of the Corporate Governance Committee.</i>	
2. Election of Vice Chairman.	
3. Minutes of the meeting held on 10th May 2019.	(Pages 3 - 10)
4. Question Time.	
5. Questions asked by members under Standing Order 7(3) and 7(5).	
6. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.	
7. Declarations of interest in respect of items on	



the agenda.

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| 8. | External Audit of the 2018/19 Statement of Accounts, Annual Governance Statement and Pension Fund Accounts | Director of Corporate Resources | (Pages 11 - 50) |
| 9. | Risk Management Report. | Director of Corporate Resources | (Pages 51 - 68) |

A presentation will be provided as part of this item on Corporate Risk 1.7 (If the Council is not compliant with the HRMC IR35 regulations regarding the employment of self-employed personnel then there is a risk of large financial penalties).

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| 10. | Local Code of Corporate Governance 2019. | Director of Corporate Resources and Director of Law and Governance | (Pages 69 - 92) |
| 11. | Annual Report on the operation of the Members' Code of Conduct and arrangements for dealing with complaints | Director of Law and Governance | (Pages 93 - 96) |
| 12. | Internal Audit Service Progress Report. | Director of Corporate Resources | (Pages 97 - 108) |
| 13. | Quarterly Treasury Management Update. | Director of Corporate Resources | (Pages 109 - 116) |
| 14. | Date of future meetings - | | |

The next meeting will take place on Friday, 1st November 2019 at 10.00am.

Meeting dates proposed for 2020 are –

Friday, 31st January at 10.00am
Friday, 22nd May at 2.00pm
Friday, 24th July at 10.00am
Friday, 6th November at 10.00am

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| 15. | Any other items which the Chairman has decided to take as urgent. |
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