



Meeting: **Corporate Governance Committee**

Date/Time: **Friday, 1 November 2019 at 10.00 am**

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

Contact: **Mrs L Walton (tel: 0116 305 2583)**

Email: **lauren.walton@leics.gov.uk**

Membership

Mr. T. Barkley CC (Chairman)

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
Mr. J. Kaufman CC Mrs. A. Wright CC

AGENDA

<u>Item</u>	<u>Report by</u>	
1. Minutes of the meeting held on 26 July 2019		(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 2018-19	Director of Corporate Resources	(Pages 11 - 28)
7. Risk Management Update	Director of	(Pages 29 - 46)



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| | Corporate Resources | |
| 8. | Local Government and Social Care Ombudsman Annual Review 2018/19 and Update on Complaints and Freedom of Information Requests | Director of Corporate Resources and Chief Executive (Pages 47 - 88) |
| 9. | Clinical Governance Annual Report | Director of Public Health (Pages 89 - 100) |
| 10. | Contract Procedure Rules | (Pages 101 - 140) |
| 11. | Financial Procedure Rules | Director of Corporate Resources (Pages 141 - 146) |
| 12. | Quarterly Treasury Management Report | Director of Corporate Resources (Pages 147 - 158) |
| 13. | Internal Audit Service Progress Report | Director of Corporate Resources (Pages 159 - 172) |
| 14. | Developments in Audit and Governance | Director of Corporate Resources and Director of Law and Governance (Pages 173 - 180) |
| 15. | Date of next meeting. | |
| | The next meeting will take place on Friday, 31 st January 2020 at 10.00am. | |
| 16. | Any other items which the Chairman has decided to take as urgent. | |