



*Meeting:* **Corporate Governance Committee**

*Date/Time:* **Friday, 31 January 2020 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 1 November 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. Risk Management Update	Director of Corporate Resources	(Pages 11 - 52)



7.	External Audit Plan 2019/20	Director of Corporate Resources	(Pages 53 - 78)
8.	Audit and Governance Update	Director of Corporate Resources	(Pages 79 - 98)
9.	Resilience and Business Continuity Update	Chief Executive	(Pages 99 - 104)
10.	Treasury Management Strategy Statement and Annual Investment Strategy 2020/21	Director of Corporate Resources	(Pages 105 - 126)
11.	Quarterly Treasury Management Update	Director of Corporate Resources	(Pages 127 - 136)
12.	Internal Audit Service Progress Report	Director of Corporate Resources	(Pages 137 - 152)

13. Date of next meeting.

The next meeting will take place on Friday, 22<sup>nd</sup> May 2020 at 2.00pm.

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