



Meeting: **Corporate Governance Committee**

Date/Time: **Friday, 24 July 2020 at 10.00 am**

Location: **Microsoft Teams.**

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. Poland CC
Mr. J. Kaufman CC Mr. T. J. Richardson CC
Mr. J. T. Orson JP CC Mr. S. D. Sheahan CC
Mr. I. D. Ould OBE CC Mrs. A. Wright CC

AGENDA

Item

Report by

1. Appointment of Chairman.

At the County Council meeting on 8 July 2020 Mr. T. Barkley CC was nominated as Chairman elect of the Corporate Governance Committee.

2. Election of Vice Chairman.

3. Minutes of the meeting held on 12 June 2020.

(Pages 3 - 8)

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.
8. Risk Management Update. Director of Corporate Resources (Pages 9 - 52)

A presentation will be provided as part of this item on corporate risk 3.7 (If the Council does not manage its exposure to cyber risk, then decisions and controls cannot be taken to mitigate the threat of a successful cyber-attack).
9. Draft Annual Governance Statement 2019/20. Director of Corporate Resources and Chief Executive (Pages 53 - 78)
10. Annual Report on the Operation of the Members' Code of Conduct 2019/20. Director of Law and Governance (Pages 79 - 82)
11. Local Government Association (LGA) Model Code of Conduct Consultation. Director of Law and Governance (Pages 83 - 112)
12. Quarterly Treasury Management Report. Director of Corporate Resources (Pages 113 - 122)
13. Internal Audit Service Progress Report. Director of Corporate Resources (Pages 123 - 138)
14. National Audit Office - Guide for Audit and Risk Committees on Financial Reporting and Management During COVID-19. Director of Corporate Resources (Pages 139 - 174)
15. Date of next meeting.

The next meeting is scheduled to take place on Friday, 6th November at 10.00am.
16. Any other items which the Chairman has decided to take as urgent.