



Meeting: **Corporate Governance Committee**

Date/Time: **Friday, 12 June 2020 at 10.00 am**

Location: **Skype**

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.		(Pages 3 - 10)
2. Question Time.		
3. Questions asked by members under Standing Order 7(3) and 7(5).		
4. Urgent Items.		
5. Declarations of Interest.		
6. Risk Management Update.	Director of Corporate Resources	(Pages 11 - 32)
7. External Audit Risk Assessment 2019/20 and Audit Plan 2019/20 Update.	Director of Corporate Resources	(Pages 33 - 80)
8. Appointment of Independent Persons.	Director of Law and Governance	(Pages 81 - 84)



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| 9. | Quarterly Treasury Management Update. | Director of
Corporate
Resources | (Pages 85 - 96) |
| 10. | Annual Treasury Management Report. | Director of
Corporate
Resources | (Pages 97 -
110) |
| 11. | Internal Audit Service Annual Report 2019/20. | Director of
Corporate
Resources | (Pages 111 -
150) |
| 12. | Internal Audit Service Progress Report. | Director of
Corporate
Resources | (Pages 151 -
168) |
| 13. | Date of next meeting. | | |

The next meeting of the Committee is scheduled to take place on Friday, 24th July 2020 starting at 10.00am.

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