



Meeting: **Corporate Governance Committee**

Date/Time: **Wednesday, 25 November 2020 at 2.00 pm**

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

Please note: This meeting will not be open to the public in line with Government advice on public gatherings. The meeting will be webcast live via You Tube at: <https://www.youtube.com/channel/UCWFpwBLs6MnUzG0WjejrQtQ>

AGENDA

<u>Item</u>	<u>Report by</u>
1. Minutes of the meeting held on 24 July 2020.	(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.	



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| 6. | Risk Management Update. | Director of
Corporate
Resources | (Pages 11 - 32) |
| <i>As part of this item a presentation will be given on Corporate Risk 6.1 - Uncertainty and significant knock on consequences on public services (including potential legal, regulatory, economic and social implications), and the local economy as a result of the United Kingdom leaving the European Union.</i> | | | |
| 7. | External Audit of the Statement of Accounts, Annual Governance Statement and Pension Fund Accounts. | Director of
Corporate
Resources | (Pages 33 - 34) |
| 8. | Update on the application of the National Audit Office Guide to Audit Committees on financial reporting and management during Covid-19. | Director of
Corporate
Resources | (Pages 35 - 76) |
| 9. | Local Government and Social Care Ombudsman Annual Review 2019-20 and update on complaints and Freedom of Information Requests. | Director of
Corporate
Resources and
Chief Executive | (Pages 77 - 118) |
| 10. | Resilience and Business Continuity Update. | Chief Executive | (Pages 119 - 124) |
| 11. | Quarterly Treasury Management Report. | Director of
Corporate
Resources | (Pages 125 - 142) |
| 12. | Update on developments in local (external) audit arrangements. | Director of
Corporate
Resources and
Director of Law
and Governance | (Pages 143 - 156) |
| 13. | Internal Audit Service Progress Report. | Director of
Corporate
Resources | (Pages 157 - 176) |

14. Dates of Future Meetings.

Future meetings of the Corporate Governance Committee are proposed to be held on the following dates in 2021:

- Friday, 29th January at 10.00am
- Friday, 4th June at 2.00pm
- Friday, 23rd July at 10.00am
- Friday, 5th November at 10.00am

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