



Meeting: **Corporate Governance Committee**

Date/Time: **Friday, 29 January 2021 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

<u>Item</u>	<u>Report by</u>	
1. Minutes of the meeting held on 25 November 2020.		(Pages 3 - 12)
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 13 - 56)
7. Process for the Removal of Local Authority Nominated Governors.	Director of Children and	(Pages 57 - 66)



- | | | | |
|-----|--|--|-------------------|
| | | Family Services | |
| 8. | Regulation of Investigatory Powers Act 2000 and the Investigatory Powers Act 2016. | Director of Law and Governance | (Pages 67 - 74) |
| 9. | CIPFA Financial Management Code - 2021. | Director of Corporate Resources | (Pages 75 - 88) |
| 10. | Treasury Management Strategy Statement and Annual Investment Strategy 2021/22. | Director of Corporate Resources | (Pages 89 - 112) |
| 11. | Quarterly Treasury Management Report. | Director of Corporate Resources | (Pages 113 - 120) |
| 12. | Update on Developments in Local (External) Audit Arrangements. | Director of Corporate Resources and Director of Law and Governance | (Pages 121 - 128) |
| 13. | Internal Audit Service Progress Report. | Director of Corporate Resources | (Pages 129 - 144) |
| 14. | Date of next meeting. | | |
| | The next meeting is scheduled to take place on Friday, 4th June at 2.00pm. | | |
| 15. | Any other items which the Chairman has decided to take as urgent. | | |