



Meeting: **Corporate Governance Committee**

Date/Time: **Friday, 4 June 2021 at 2.00 pm**

Location: **Sparkenhoe Committee Room, County Hall**

Contact: **Mrs L Walton (tel: 0116 305 2583)**

Email: **lauren.walton@leics.gov.uk**

Membership

Mr. T. Barkley CC Mr. J. Miah CC
Mr. N. D. Bannister CC Mr. J. T. Orson JP CC
Mr. G. A. Boulter CC Mr. T. J. Richardson CC
Mr. J. G. Coxon CC

AGENDA

<u>Item</u>	<u>Report by</u>
1. Appointment of Chairman.	
2. Election of Vice Chairman.	
3. Minutes of the meeting held on 29 January 2021.	(Pages 5 - 14)
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 15 - 36)



As part of this item a presentation will be given on Corporate Risk 4.3 - If as a result of the impacts of the coronavirus pandemic bus operators significantly change their services, then there could be substantial impacts on communities accessing essential services and lead to required intervention under our Passenger Transport Policy and Strategy.

- | | | | |
|-----|--------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|-------------------|
| 9. | Final Outcomes of Public Reports Issued by the Local Government and Social Care Ombudsman. | Director of Law and Governance and Director of Children and Family Services | (Pages 37 - 68) |
| 10. | Annual Audit Letter 2019/20. | Director of Corporate Resources | (Pages 69 - 86) |
| 11. | External Audit Plan and Risk Assessment 2020/21. | Director of Corporate Resources | (Pages 87 - 172) |
| 12. | Update on Developments on Local (External) Audit Arrangements. | Director of Corporate Resources and Director of Law and Governance | (Pages 173 - 192) |
| 13. | Proposed Changes to the Contract Procedure Rules. | Director of Corporate Resources and Director of Law and Governance | (Pages 193 - 230) |
| 14. | Quarterly Treasury Management Report. | Director of Corporate Resources | (Pages 231 - 244) |
| 15. | Annual Treasury Management Report 2020/21. | Director of Corporate Resources | (Pages 245 - 258) |
| 16. | Internal Audit Service - Annual Report 2020/21. | Director of Corporate Resources | (Pages 259 - 312) |
| 17. | Internal Audit Service Audit Plan 2021/22. | Director of Corporate Resources | (Pages 313 - 318) |
| 18. | Internal Audit Service Progress Report. | Director of Corporate Resources | (Pages 319 - 336) |
| 19. | Date of next meeting. | | |

The next meeting is scheduled to take place on Friday 23rd July at 10.00am.

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