



Meeting: **Corporate Governance Committee**

Date/Time: **Friday, 23 July 2021 at 10.00 am**

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

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

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Membership

Mr. T. Barkley CC (Chairman)

Mr. N. D. Bannister CC Mr. J. G. Coxon CC
Mr. D. C. Bill MBE CC Mr. J. T. Orson JP CC
Mr. G. A. Boulter CC Mr. T. J. Richardson CC

AGENDA

<u>Item</u>	<u>Report by</u>	
1. Minutes of the meeting held on 4 June 2021.		(Pages 3 - 14)
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 15 - 32)

As part of this item a presentation will be given on Corporate Risk 9.4 (If climate change impacts happen more frequently or at a



greater intensity than anticipated, then there is the risk that County Council services will be negatively affected).

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| 7. | Annual Report on the Operation of the Members' Code of Conduct 2020/21. | Director of Law and Governance | (Pages 33 - 36) |
| 8. | Supplier Code of Conduct. | Director of Corporate Resources | (Pages 37 - 48) |
| 9. | Draft Annual Governance Statement 2020/21. | Director of Corporate Resources and Chief Executive | (Pages 49 - 94) |
| 10. | Internal Audit Plan and Progress Report and Further Update on Developments in Local (External) Audit Arrangements. | Director of Corporate Resources | (Pages 95 - 114) |
| 11. | Quarterly Treasury Management Report. | Director of Corporate Resources | (Pages 115 - 124) |
| 12. | Date of next meeting. | | |

The next meeting is scheduled to take place on Friday 5th November at 10.00am.

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