Meeting: **Corporate Governance Committee**

Date/Time: **Friday, 5 November 2021 at 10.00 am**

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

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

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

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 23 July 2021.   (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.

6. Appointment of External Auditor.   Director of Corporate Resources   (Pages 11 - 18)

7. Local Government and Social Care Ombudsman Annual Review 2020/21 and Update on Complaints and Freedom of Information Requests.   Chief Executive and Director of Corporate Resources   (Pages 19 - 56)

8.	Revised Members' Code of Conduct and Protocol on Member/Officer Relations.	Director of Law and Governance	(Pages 57 - 98)
9.	Risk Management Update.	Director of Corporate Resources	(Pages 99 - 124)
10.	Clinical Governance Annual Report.	Director of Public Health	(Pages 125 - 142)
11.	Internal Audit Plan and Progress Report.	Director of Corporate Resources	(Pages 143 - 166)
12.	Quarterly Treasury Management Report.	Director of Corporate Resources	(Pages 167 - 174)

13. Dates of future meetings.

Future meetings of the Corporate Governance Committee are proposed to be held on the following dates in 2022:

- Friday 28th January at 10.00am
- Friday 13th May at 10.00am
- Friday 23rd September at 2.00pm
- Monday 21st November at 10.00am

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