



Meeting: **Corporate Governance Committee**

Date/Time: **Friday, 3 December 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. Question Time.		
2. Questions asked by members under Standing Order 7(3) and 7(5).		
3. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.		
4. Declarations of interest in respect of items on the agenda.		
5. External Audit of the 2020/21 Statement of Accounts, Annual Governance Statement and Pension Fund Accounts.	Director of Corporate Resources	(Pages 3 - 80)
6. Date of next meeting.		

The next meeting is scheduled to take place on Friday 28th January at 10.00am.



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