



*Meeting:* **Corporate Governance Committee**

*Date/Time:* **Friday, 28 January 2022 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 5 November 2021.	(Pages 3 - 10)
2. Minutes of the meeting held on 3 December 2021.	(Pages 11 - 14)
3. Question Time.	
4. Questions asked by members under Standing Order 7(3) and 7(5).	
5. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.	
6. Declarations of interest in respect of items on the agenda.	
7. Presentation of Petitions under Standing Order 35.	



- |     |   |                                       |                      |
|-----|---|---------------------------------------|----------------------|
| 8.  | Resilience and Business Continuity Update.<br><br><i>There will also be a presentation for this item.</i>           | Chief Executive                       | (Pages 15 - 20)      |
| 9.  | Auditor's Annual Report 2020/21.  | Director of<br>Corporate<br>Resources | (Pages 21 - 62)      |
| 10. | External Audit - Progress Report and Sector Update.   | Director of<br>Corporate<br>Resources | (Pages 63 - 90)      |
| 11. | Risk Management Update.   | Director of<br>Corporate<br>Resources | (Pages 91 -<br>150)  |
| 12. | Regulation of Investigatory Powers Act 2000 and the Investigatory Powers Act 2016.                                  | Director of Law<br>and Governance     | (Pages 151 -<br>158) |
| 13. | Treasury Management Strategy Statement and Annual Investment Strategy 2022/23.                                      | Director of<br>Corporate<br>Resources | (Pages 159 -<br>186) |
| 14. | Quarterly Treasury Management Report.   | Director of<br>Corporate<br>Resources | (Pages 187 -<br>196) |
| 15. | Date of next meeting.<br><br>The next meeting is scheduled to take place on Friday 13 <sup>th</sup> May at 10.00am. |                                       |                      |
| 16. | Any other items which the Chairman has decided to take as urgent.   |                                       |                      |