



Meeting: **Corporate Governance Committee**

Date/Time: **Friday, 13 May 2022 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 28 January 2022.	(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. Presentation of Petitions under Standing Order 35.	



7.	Risk Management Update.	Director of Corporate Resources	(Pages 11 - 34)
	<i>As part of this item a presentation will be given on Corporate Risk 7.2 (If departments are unable to promptly recruit and retain staff with the right skills and values and in the numbers required to fill the roles needed, then the required/expected level and standard of service may not be delivered, and some services will be over reliant on the use of agency staff resulting in budget overspends and lower service delivery).</i>		
8.	Indicative External Audit Plan and Audit Risk Assessment 2021/22.	Director of Corporate Resources	(Pages 35 - 94)
9.	Provisional Draft Annual Governance Statement - 2021/22.	Director of Corporate Resources and Chief Executive	(Pages 95 - 120)
10.	Local Code of Corporate Governance.	Director of Corporate Resources and Chief Executive	(Pages 121 - 150)
11.	Recommended Change to the Annual Investment Strategy to add to the List of Acceptable Investments.	Director of Corporate Resources	(Pages 151 - 158)
12.	Quarterly Treasury Management Report.	Director of Corporate Resources	(Pages 159 - 168)
13.	Annual Treasury Management Report 2021/22.	Director of Corporate Resources	(Pages 169 - 176)
14.	Internal Audit Service - Progress and Plan.	Director of Corporate Resources	(Pages 177 - 204)
15.	Internal Audit Service Annual Report 2021/22.	Director of Corporate Resources	(Pages 205 - 236)

16. Date of next meeting.

The next meeting is scheduled to be held on Friday 23rd September at 2.00pm.

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