



*Meeting:* **Corporate Governance Committee**

*Date/Time:* **Monday, 21 November 2022 at 10.00 am**

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

*Contact:* **Mrs J. Twomey (tel: 0116 305 2583)**

*Email:* **joanne.twomey@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 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 30 September 2022.		(Pages 5 - 12)
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. East Midlands Shared Service - Internal Audit Work undertaken by Nottingham City Council	Director of Corporate Resources	(Pages 13 - 20)



- |     |  |  |                   |
|-----|--|--|-------------------|
| 8.  | Update on the External Audit of the 2021/22 Statement of Accounts, Annual Governance Statement and Pension Fund Accounts   | Director of Corporate Resources  | (Pages 21 - 40)   |
| 9.  | Risk Management Update<br><br>As part of this item a presentation will be given on Corporate Risk 7.4 (Social Care Reform, implementation of charging reform and assurance process). | Director of Corporate Resources  | (Pages 41 - 72)   |
| 10. | Clinical Governance Annual Report 2021/22  | Director of Public Health  | (Pages 73 - 90)   |
| 11. | Contract Procedure Rules - Annual Update 2021/22   | Director of Corporate Resources  | (Pages 91 - 96)   |
| 12. | Internal Audit Service - Progress Against Plan   | Director of Corporate Resources  | (Pages 97 - 116)  |
| 13. | CIPFA's Audit Committee Guidance   | Director of Corporate Resources and Director of Law and Governance                   | (Pages 117 - 272) |
| 14. | Governance Arrangements - External Bodies  | Chief Executive, Director of Corporate Resources, and Director of Law and Governance | (Pages 273 - 284) |
| 15. | Treasury Management Update   | Director of Corporate Resources  | (Pages 285 - 296) |
| 16. | Revised Members' Planning Code of Good Practice  | Director of Law and Governance   | (Pages 297 - 316) |
| 17. | Local Government and Social Care Ombudsman Annual Review 2021/22 and Update on Complaints and Freedom of Information Requests  | Chief Executive and Director of Corporate Resources                                  | (Pages 317 - 354) |
| 18. | Date of next meeting.<br><br>The next meeting of the Committee is scheduled to take place on 27 <sup>th</sup> January 2023 at 10.00am.   |  |                   |
| 19. | Any other items which the Chairman has decided to take as urgent.  |  |                   |