



*Meeting:* **Corporate Governance Committee**

*Date/Time:* **Friday, 27 January 2023 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**

<b><u>Item</u></b>	<b><u>Report by</u></b>
1. Minutes of the meeting held on 21 November 2022.	(Pages 3 - 14)
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.	



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|-----|--|--|-------------------|
| 7.  | Risk Management Update<br><br>A presentation will be provided as part of this item on Corporate Risk 7.6 (If Adults & Communities fail to provide robust evidence of good practice for the CQC inspectors, then this will result in a poor inspection outcome and incur reputational risk alongside extra resources and possible external governance to undertake any actions required to make the improvements necessary to fulfil statutory requirements). | Director of Corporate Resources                                    | (Pages 15 - 68)   |
| 8.  | Regulation of Investigatory Powers Act 2000 and The Investigatory Powers Act 2016  | Director of Law and Governance                                     | (Pages 69 - 78)   |
| 9.  | Resilience and Business Continuity Annual Update   | Chief Executive  | (Pages 79 - 86)   |
| 10. | Contract Exceptions  | Director of Corporate Resources and Director of Law and Governance | (Pages 87 - 92)   |
| 11. | Internal Audit Service - External Quality Assessment   | Director of Corporate Resources                                    | (Pages 93 - 96)   |
| 12. | CIPFA Financial Management Code 2021/22  | Director of Corporate Resources                                    | (Pages 97 - 114)  |
| 13. | Treasury Management Strategy Statement 2023 - 24   | Director of Corporate Resources                                    | (Pages 115 - 148) |
| 14. | Quarterly Treasury Management Report   | Director of Corporate Resources                                    | (Pages 149 - 162) |
| 15. | Date of next meeting.<br><br>The next meeting of the Corporate Governance Committee will be held on 26 May 2023.   |  |                   |
| 16. | Any other items which the Chairman has decided to take as urgent.  |  |                   |