



Meeting: **Corporate Governance Committee**

Date/Time: **Friday, 26 May 2023 at 2.00 pm**

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. B. Champion 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. Appointment of Chairman.	
2. Election of Vice Chairman.	
3. Minutes of the meeting held on 16 March 2023.	(Pages 3 - 6)
4. Question Time.	
5. Questions asked by members under Standing Order 7(3) and 7(5).	
6. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.	
7. Declarations of interest in respect of items on the agenda.	
8. Presentation of Petitions under Standing Order 35.	



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| 9. | External Audit Plan 2022/23 | Director of
Corporate
Resources | (Pages 7 - 100) |
| 10. | Risk Management Update | Director of
Corporate
Resources | (Pages 101 -
120) |
| 11. | Provisional Draft Annual Governance
Statement 2022/23 | Chief Executive,
Director of
Corporate
Resources, and
Director of Law
and Governance | (Pages 121 -
152) |
| 12. | Internal Audit Service - Progress and Plans | Director of
Corporate
Resources | (Pages 153 -
182) |
| 13. | Internal Audit Service Annual Report 2022/23 | Director of
Corporate
Resources | (Pages 183 -
214) |
| 14. | Quarterly Treasury Management Update | Director of
Corporate
Resources | (Pages 215 -
228) |
| 15. | Annual Treasury Management Statement
2022/23 | Director of
Corporate
Resources | (Pages 229 -
238) |
| 16. | Date of next meeting and future meetings. | | |

The next meeting of the Committee will be held on Friday, 22 September 2023 at 10.00am.

Thereafter meetings of the Committee have been scheduled for:

Friday 17 November 2023 at 10.00am
Friday 26 January 2023 at 2.00pm
Friday 24 May 2023 at 2.00pm
Friday 27 September 2023 at 10.00am
Friday 13 December 2023 at 10.00am

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