



*Meeting:* **Corporate Governance Committee**

*Date/Time:* **Thursday, 16 March 2023 at 2.00 pm**

*Location:* **Gartree 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 27 January 2023.	(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. External Audit of the 2021/22 Statement of Accounts, Annual Governance Statement and Pension Fund Accounts. Director of Corporate Resources (Pages 11 - 162)

8. Date of next meeting.

The next meeting of the Corporate Governance Committee will be held on Friday, 26<sup>th</sup> May 2023 at 10.00am.

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

10. Exclusion of the press and public.

The public are likely to be excluded during the following item of business in accordance with section 100(A) of the Local Government Act 1972:-

- External Audit of the 2021/22 Statement of Accounts – Additional Information.

11. External Audit of the 2021/22 Statement of Accounts – Additional Information. Director of Corporate Resources (Pages 163 - 164)