



Meeting: **Corporate Governance Committee**

Date/Time: **Friday, 26 January 2024 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 G. Grimes (Independent Member)
Mr. D. C. Bill MBE CC Mr A. Maxfield (Independent Member)
Mr. G. A. Boulter CC Mr. J. T. Orson CC
Mr. B. Champion CC Mr. T. J. Richardson CC

AGENDA

<u>Item</u>	<u>Report by</u>
1. Minutes of the meeting held on 17 November 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.	



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| 7. | External Audit of the 2022/23 Statement of Accounts, Annual Governance Statement and Pension Fund Accounts | Director of Corporate Resources | (Pages 11 - 154) |
| 8. | CIPFA Financial Management Code 2022/23 | Director of Corporate Resources | (Pages 155 - 172) |
| 9. | Regulation of Investigatory Powers Act 2000 and the Investigatory Powers Act 2016 | Director of Law and Governance | (Pages 173 - 180) |
| 10. | Contract Procedure Rules Update | Director of Corporate Resources and Director of Law and Governance | (Pages 181 - 204) |
| 11. | Risk Management Update. | Director of Corporate Resources | (Pages 205 - 258) |
| 12. | External Quality Assessment of the Internal Audit Service and the Revised Internal Audit Charter | Director of Corporate Resources | (Pages 259 - 286) |
| 13. | Internal Audit Service - Progress against 2023-24 Plan | Director of Corporate Resources | (Pages 287 - 310) |
| 14. | Treasury Management Strategy Statement 2024 - 2025 | Director of Corporate Resources | (Pages 311 - 342) |
| 15. | Quarterly Treasury Management Update | Director of Corporate Resources | (Pages 343 - 356) |
| 16. | Date of next meeting. | | |

The next meeting of the Committee will be held on Friday, 24th May 2023 at 2.00pm.

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