



Meeting: **Corporate Governance Committee**

Date/Time: **Monday, 16 September 2024 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 Dr. R. K. A. Feltham CC
Mr. D. C. Bill MBE CC Mr G. Grimes (Independent Member)
Mr. G. A. Boulter CC Mr A. Maxfield (Independent Member)
Mr. B. Champion CC Mr. T. J. Richardson CC

AGENDA

<u>Item</u>	<u>Report by</u>
1. Minutes of the meeting held on 20 May 2024.	(Pages 5 - 16)
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. Risk Management Update	Director of Corporate Resources (Pages 17 - 40)



A presentation will be provided as part of this item on improving flood resilience.

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| 8. | Annual Report on the Operation of the Members' Code of Conduct | Director of Law and Governance | (Pages 41 - 44) |
| 9. | Governance Arrangements - External Bodies | Chief Executive, Director of Corporate Resources, and Director of Law and Governance | (Pages 45 - 56) |
| 10. | Local Government and Social Care Ombudsman Update Following Consultation on Joint Code of Practice for Complaints | Director of Corporate Resources | (Pages 57 - 118) |
| 11. | Changes to the Contract Procedure Rules and Financial Procedure Rules | Director of Corporate Resources | (Pages 119 - 138) |
| 12. | Quarterly Treasury Management Report | Director of Corporate Resources | (Pages 139 - 152) |
| 13. | Internal Audit Service - 2024-25 Plan, Progress and Updates | Director of Corporate Resources | (Pages 153 - 190) |
| 14. | Insurance Service Annual Report 2023-24 | Director of Corporate Resources | (Pages 191 - 202) |
| 15. | East Midlands Shared Service - Internal Audit Work Undertaken by Nottingham City Council | Director of Corporate Resources | (Pages 203 - 210) |
| 16. | Dates of future meetings. | | |

The dates of future meetings of the Corporate Governance Committee during 2024/25 are:

Friday, 6 December 2024
Friday, 24 January 2025
Monday, 31 March 2025
Monday, 23 June 2025
Friday, 19 September 2025
Monday, 24 November 2025

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