



Meeting: **Corporate Governance Committee**

Date/Time: **Friday, 6 December 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. J. G. Coxon CC Mr. T. J. Richardson CC

AGENDA

<u>Item</u>	<u>Report by</u>
1. Minutes of the meeting held on 16 September 2024.	(Pages 3 - 12)
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. Terms of Reference	Director of Law and Governance (Pages 13 - 18)



		and Director of Corporate Resources	
8.	External Audit of the 2023/24 Statement of Accounts, Annual governance Statement and Pension Fund Accounts	Director of Corporate Resources	(Pages 19 - 120)
9.	Risk Management Update	Director of Corporate Resources	(Pages 121 - 150)
10.	Changes to Internal Audit Standards	Director of Corporate Resources	(Pages 151 - 190)
11.	Internal Audit Service Progress against 2024-25 Audit Plans for Leicestershire County Council and East Midlands Shared Services	Director of Corporate Resources	(Pages 191 - 236)
12.	Progress Update on recommendations made within the Independent External Quality Assessment (EQA) of the Council's Internal Audit Service	Director of Corporate Resources	(Pages 237 - 250)
13.	Local Government and Social Care Ombudsmen Annual Review 2023/24	Chief Executive and Director of Corporate Resources	(Pages 251 - 266)
14.	Supplier Code of Conduct	Director of Corporate Resources	(Pages 267 - 290)
15.	Quarterly Treasury Management Report	Director of Corporate Resources	(Pages 291 - 306)
16.	Date of next meeting.		

The next meeting of the Corporate Governance Committee will be held on Friday, 24 January 2025 at 10.00am.

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