



*Meeting:* **Corporate Governance Committee**

*Date/Time:* **Friday, 24 January 2025 at 10.30 am**

*Location:* **Sparkenhoe Committee Room, County Hall, Glenfield**

*Contact:* **Miss. G. Duckworth (tel: 0116 305 2583)**

*Email:* **[gemma.duckworth@leics.gov.uk](mailto:gemma.duckworth@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**

<b><u>Item</u></b>	<b><u>Report by</u></b>
1. Minutes of the meeting held on 6 December 2024.	(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.  | Quarterly Treasury Management Report.  | Director of Corporate Resources                                    | (Pages 11 - 28)   |
| 8.  | Treasury Management Strategy Statement 2025/26.  | Director of Corporate Resources                                    | (Pages 29 - 62)   |
| 9.  | External Audit of the 2023/24 Statement of Accounts, Annual Governance Statement and Pension Fund Accounts.                          | Director of Corporate Resources                                    | (Pages 63 - 260)  |
| 10. | Risk Management Update.  | Director of Corporate Resources                                    | (Pages 261 - 296) |
| 11. | Changes to the Contract Procedure Rules Following the Implementation of the Procurement Act.   | Director of Corporate Resources and Director of Law and Governance | (Pages 297 - 358) |
| 12. | Whistleblowing Report.   | Director of Law and Governance and Director of Corporate Resources | (Pages 359 - 372) |
| 13. | Consultation on Strengthening the Standards and Conduct Framework for Local Authorities in England.                                  | Director of Law and Governance                                     | (Pages 373 - 386) |
| 14. | Date of next meeting.<br><br>The next meeting of the Corporate Governance Committee will be held on Monday 31 March 2025 at 10.00am. |  |                   |
| 15. | Any other items which the Chairman has decided to take as urgent.  |  |                   |