



Meeting: **Corporate Governance Committee**

Date/Time: **Monday, 23 June 2025 at 10.00 am**

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

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

Email: **gemma.duckworth@leics.gov.uk**

Membership

Mr. M. Bools CC	Mrs. K. Knight CC
Mrs. N. Bottomley CC	Mr. J. Pilgrim
Mr. S. Bradshaw CC	Mr. J. McDonald CC
Mr. S. L. Bray CC	Mr. J. Miah CC
Mr. G. Cooke CC	Mr. J. T. Orson CC
Mr. K. Crook CC	Mr. D. Page CC
Mrs. L. Danks CC	Mr. B. Piper CC
Mr. G. Grimes	

AGENDA

<u>Item</u>	<u>Report by</u>
1. Election of Chairman.	
2. Election of Vice Chairman.	
3. Minutes of the meeting held on 31 March 2025.	(Pages 3 - 8)
4. Question Time.	
5. Questions asked by members under Standing Order 7(3) and 7(5).	
6. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.	
7. Declarations of interest in respect of items on	

the agenda.

8. Presentation of Petitions under Standing Order 35.
9. Pension Fund External Audit Plan 2024/25. Director of Corporate Resources (Pages 9 - 52)
10. Annual Treasury Management Report 2024/25. Director of Corporate Resources (Pages 53 - 64)
11. Internal Audit Service - Annual Report 2024/25. Director of Corporate Resources (Pages 65 - 104)
12. Draft Annual Governance Statement 2024/25. Chief Executive and Director of Corporate Resources (Pages 105 - 130)
13. Risk Management Update. Director of Corporate Resources (Pages 131 - 146)
14. Annual Counter Fraud Report 2024/25. Director of Corporate Resources (Pages 147 - 174)
15. CIPFA Financial Management Code 2025/26. Director of Corporate Resources (Pages 175 - 198)
16. Annual Report on the Operations of Contract Procedure Rules. Director of Corporate Resources (Pages 199 - 214)
17. Dispensation for Elected Members. Director of Law and Governance (Pages 215 - 218)
18. Annual Report of the Corporate Governance Committee 2024/25. Director of Law and Governance and Director of Corporate Resources (Pages 219 - 236)
19. Date of next meeting.

The next meeting of the Corporate Governance Committee will be held on Friday 19 September 2025 at 10.00am.
20. Any other items which the Chairman has decided to take as urgent.