



Meeting: **Corporate Governance Committee**

Date/Time: **Friday, 19 September 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. S. L. Bray CC (Chairman)

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

AGENDA

<u>Item</u>	<u>Report by</u>
1. Minutes of the meeting held on 23 June 2025.	(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 2024/25 Statement of Accounts - Audit Progress Report. | Director of Corporate Resources | (Pages 11 - 40) |
| 8. | Quarterly Treasury Management Report. | Director of Corporate Resources | (Pages 41 - 52) |
| 9. | Risk Management Update | Director of Corporate Resources | (Pages 53 - 72) |
| 10. | Insurance Service - Annual Report 2024/25. | Director of Corporate Resources | (Pages 73 - 82) |
| 11. | East Midlands Shared Service - Internal Audit Work undertaken by Nottingham City Council. | Director of Corporate Resources | (Pages 83 - 92) |
| 12. | Date of next meeting. | | |

The next meeting of the Committee will be held on Monday 24 November 2025 at 10.00am.

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