



Meeting: **Corporate Governance Committee**

Date/Time: **Monday, 24 November 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. J. Pilgrim (Independent member)
Mr. G. Grimes (Independent Member)	Mr. B. Piper CC

AGENDA

<u>Item</u>	<u>Report by</u>
1. Minutes of the meeting held on 19 September 2025.	(Pages 3 - 6)
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. | External Auditor's Annual Report and External Audit of the 2024/25 Statement of Accounts, Annual Governance Statement and Pension Fund Accounts. | Director of Corporate Resources | (Pages 7 - 8) |
| 8. | Quarterly Treasury Management Report. | Director of Corporate Resources | (Pages 9 - 22) |
| 9. | Local Government and Social Care Ombudsman Performance Annual Report 2024/25. | Chief Executive and Director of Corporate Resources | (Pages 23 - 52) |
| 10. | Policy for Disclosure and Barring Service (DBS) Checks for Elected Members. | Director of Law and Governance | (Pages 53 - 58) |
| 11. | Annual Report on the Operation of the Members Code of Conduct 2024/25. | Director of Law and Governance | (Pages 59 - 64) |
| 12. | Risk Management Update. | Director of Corporate Resources | (Pages 65 - 88) |
| 13. | Internal Audit Service - Progress Against 2025-26 Internal Audit Plan and High Importance Recommendations. | Director of Corporate Resources | (Pages 89 - 122) |
| 14. | Draft Internal Audit Charter. | Director of Corporate Resources and Director of Law and Governance | (Pages 123 - 144) |
15. Date of next meeting.
- The next meeting of the Committee will be held on Friday 23 January 2026 at 10am.
16. Any other items which the Chairman has decided to take as urgent.