



**Meeting: Corporate Governance Committee**

**Date/Time: Friday, 23 January 2026 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	Mrs. R. Page CC
Mrs. L. Danks CC	Mr. J. Pilgrim
Mr. G. Grimes	Mr. B. Piper CC

### **AGENDA**

<b><u>Item</u></b>	<b><u>Report by</u></b>	
1. Minutes of the meeting held on 24 November 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.		



7.	External Audit of the 2024/25 Statement of Accounts, Annual Governance Statement and Pension Fund Accounts - Update.	Director of Corporate Resources	(Pages 11 - 12)
8.	Treasury Management Strategy Statement 2026/27.	Director of Corporate Resources	(Pages 13 - 46)
9.	Quarterly Treasury Management Report.	Director of Corporate Resources	(Pages 47 - 60)
10.	Risk Management Update.	Director of Corporate Resources	(Pages 61 - 100)
11.	Global Internal Audit Standards in the UK Public Sector - Governance Documents.	Director of Corporate Resources	(Pages 101 - 124)
12.	Changes to the Contract Procedure Rules.	Director of Corporate Resources and Director of Law and Governance	(Pages 125 - 186)
13.	Changes to the Council's Modern Slavery Statement.	Director of Corporate Resources and Director of Law and Governance	(Pages 187 - 198)
14.	Whistleblowing Report.	Director of Law and Governance and Director of Corporate Resources	(Pages 199 - 214)
15.	Date of next meeting.		
	The next meeting of the Corporate Governance Committee will be held on Friday 27 March 2026 at 10am.		
16.	Any other items which the Chairman has decided to take as urgent.		