



Meeting: **Corporate Governance Committee**

Date/Time: **Friday, 27 March 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

<u>Item</u>	<u>Report by</u>
1. Minutes of the meeting held on 23 January 2026.	(Pages 3 - 8)
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 33.	



- | | | | |
|-----|--|---|-------------------|
| 7. | External Audit Plan 2025/26. | Director of
Corporate
Resources | (Pages 9 - 76) |
| 8. | Internal Audit Service - Progress Against the 2025/26 Internal Audit Plan and High Importance Recommendations. | Director of
Corporate
Resources | (Pages 77 - 108) |
| 9. | Internal Audit Service - Annual Plan 2026-27. | Director of
Corporate
Resources | (Pages 109 - 122) |
| 10. | Risk Management Update. | Director of
Corporate
Resources | (Pages 123 - 140) |
| 11. | Regulation of Investigatory Powers Act 2000 and the Investigatory Powers Act 2016. | Director of Public
Health, Law and
Governance | (Pages 141 - 150) |
| 12. | Date of next meeting. | | |

The next meeting of the Corporate Governance Committee will be held on Friday 26 June 2026 at 10am.

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