

CORPORATE GOVERNANCE COMMITTEE**FRIDAY, 27 MARCH 2026****DECISIONS**

Set out below is a summary of the decisions taken at the meeting of the Corporate Governance Committee held on Friday, 27 March 2026. The wording used does not necessarily reflect the actual wording which will appear in the minutes.

If you have any queries about any matters referred to in this decision sheet please contact Miss. G. Duckworth (tel: 0116 305 2583).

ITEM 7

Director of Corporate Resources

EXTERNAL AUDIT PLAN 2025/26.

That the attached reports be noted.

ITEM 8

Director of Corporate Resources

INTERNAL AUDIT SERVICE - PROGRESS AGAINST THE 2025/26 INTERNAL AUDIT PLAN AND HIGH IMPORTANCE RECOMMENDATIONS.

That the updates on progress on work undertaken, the implementation of high importance recommendations and the performance against the plan (all at 28 February 2026) be noted.

ITEM 9

Director of Corporate Resources

INTERNAL AUDIT SERVICE - ANNUAL PLAN 2026-27.

That the provisional Internal Audit Annual Plan 2026-27 be approved.

ITEM 10

Director of Corporate Resources

RISK MANAGEMENT UPDATE.

- a) That the status of the corporate and strategic risks facing the County Council be approved;
- b) That recommendations be made on any areas which might benefit from further examination;
- c) That the emerging risks on the Iran war and the update on Local Government Reorganisation be noted;
- d) That the outcome of the internal audit of the Council's risk management processes be noted.

ITEM 11

Director of Public Health, Law and

REGULATION OF INVESTIGATORY POWERS ACT 2000 AND THE INVESTIGATORY POWERS ACT

- a) That the use of the Regulation of Investigatory Powers Act 2000 (RIPA) and the Investigatory Powers Act 2016 (IPA) for the period from 1 January to 31 December 2025 be noted;
- b) That the Council's Covert Surveillance and the Acquisition of Communications Data Policy Statement (which is unchanged since approval by the Cabinet in March 2021) be confirmed as remaining fit for purpose;
- c) That it be agreed to continue to receive an annual report on the use of RIPA and IPA powers.