



Meeting: **Corporate Governance Committee**

Date/Time: **Friday, 26 June 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. J. Boam CC	Mr. J. Melen CC
Mr. M. Bools CC	Mr. J. Miah CC
Mrs. N. Bottomley CC	Mr. J. T. Orson CC
Mr. S. L. Bray CC	Mrs. R. Page CC
Mr. G. Cooke CC	Mr. J. Pilgrim
Mr. G. Grimes	Mr. B. Piper CC
Mrs. K. Knight CC	Mr. C. Whitford CC
Mr. J. McDonald CC	

AGENDA

<u>Item</u>	<u>Report by</u>
1. Election of Chairman.	
2. Election of Deputy Chairman.	
3. Minutes of the meeting held on 27 March 2026.	(Pages 5 - 12)
4. Question Time.	
5. Questions asked by members under Standing Order 7(3) and 7(5).	
6. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.	
7. Declarations of interest in respect of items on the agenda.	



8.	Presentation of Petitions under Standing Order 33.		
9.	External Audit of the 2025/26 Financial Statements - Audit Progress Report.	Director of Corporate Resources	(Pages 13 - 38)
10.	Risk Management Update.	Director of Corporate Resources	(Pages 39 - 54)
11.	Annual Treasury Management Report 2025/26.	Director of Corporate Resources	(Pages 55 - 70)
12.	CIPFA Financial Management Code 2026/27.	Director of Corporate Resources	(Pages 71 - 98)
13.	Head of Internal Audit Service - Annual Report 2025/26.	Director of Corporate Resources	(Pages 99 - 152)
14.	Provisional Draft Annual Governance Statement 2025/26.	Director of Corporate Resources and Assistant Director Law and Governance	(Pages 153 - 178)
15.	Local Code of Corporate Governance.	Director of Corporate Resources and Assistant Director Law and Governance	(Pages 179 - 214)
16.	Annual Counter Fraud Report 2025/26.	Director of Corporate Resources	(Pages 215 - 244)
17.	Resilience and Business Continuity Annual Update.	Director of Public Health, Communities, Law and Governance	(Pages 245 - 252)
18.	Annual Report on the Operations of Contract Procedure Rules.	Director of Corporate Resources and Assistant Director Law and Governance	(Pages 253 - 268)
19.	Terms of Reference.	Director of Corporate Resources and Assistant Director Law and	(Pages 269 - 276)

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| | Governance | |
| 20. | Annual Report of the Corporate Governance Committee 2025/26. | Director of Corporate Resources and Assistant Director Law and Governance (Pages 277 - 294) |
| 21. | Date of next meeting. | |
| | The next meeting of the Corporate Governance Committee will be held on Friday 18 September 2026 at 10am. | |
| 22. | Any other items which the Chairman has decided to take as urgent. | |