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| *Meeting:* | **Corporate Governance Committee** |
| *Date/Time:* | **Friday, 18 September 2026 at 10.00 am** |
| *Location:* | **County Hall, Glenfield** |
| *Contact:* | **Mrs. G. De Gioia (tel: 0116 305 2583)** |
| *Email:* | **gemma.degioia@leics.gov.uk** |

## Membership

Mr. S. L. Bray CC (Chairman)

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| 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. G. Cooke CC | Mrs. R. Page CC |
| Mr. G. Grimes | Mr. J. Pilgrim |
| Mrs. K. Knight CC | Mr. B. Piper CC |
| Mr. J. McDonald CC | Mr. C. Whitford CC |

**Please note: this meeting will be filmed for live or subsequent broadcast via the Council's website http://www.leicestershire.gov.uk – Notices will be on display at the meeting explaining the arrangements. Those attending the meeting, including in the public gallery, are entitled to film, record and report the public proceedings of meetings they are permitted to attend, in accordance with the Council's Standing Orders. This right relates to the proceedings of the meeting. Attendees are asked not to deliberately photograph, film, zoom in on, retain, publish or circulate the contents of members' or officers' laptop, tablet or phone screens, as these may contain confidential, exempt, personal or sensitive information. Anyone who believes they may have inadvertently captured such information should not publish or share it and should notify Democratic Services.**

## AGENDA

| Item | | Report by | |
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| 1. | Minutes of the meeting held on 26 June 2026. | | (Pages 3 - 12) |
| 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.

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| 7. | External Audit of the 2025/26 Financial Statements Audit Progress Report. | Director of Corporate Resources | (Pages 13 - 44) |
| 8. | Quarterly Treasury Management Report. | Director of Corporate Resources | (Pages 45 - 60) |
| 9. | Risk Management Update. | Director of Corporate Resources | (Pages 61 - 78) |
| 10. | Insurance Service - Annual Report 2025/26. | Director of Corporate Resources | (Pages 79 - 86) |
| 11. | Best Value Duty - Consultation on Draft Revised Statutory Guidance (2026). | Director of Corporate Resources and Assistant Director Law and Governance | (Pages 87 - 104) |

12. Date of next meeting.

The next meeting of the Corporate Governance Committee will be held on Friday 27 November 2026 at 10am.

Meetings of the Committee in 2027 are scheduled to take place at 10am on the following dates:

22 January 2027
22 March 2027
25 June 2027
10 September 2027
26 November 2027

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