



Meeting: **Corporate Governance Committee**

Date/Time: **Friday, 10 May 2019 at 10.00 am**

Location: **Guthlaxton Committee Room, County Hall, Glenfield**

Contact: **Mrs J Twomey (tel: 0116 305 2583)**

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Membership

Mr. P. Bedford CC (Chairman)

Mr. T. Barkley CC Mr. J. Kaufman CC
Mr. G. A. Boulter CC Mr. J. T. Orson JP CC
Mr. J. G. Coxon CC Mr. T. J. Richardson CC
Mr. T. Gillard CC Mr. S. D. Sheahan CC

AGENDA

<u>Item</u>	<u>Report by</u>	
1. Minutes of the meeting held on 18 January 2019.		(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. Informing the External Audit Risk Assessment.	Director of Corporate Resources	(Pages 9 - 40)



7.	Risk Management Report.	Director of Corporate Resources	(Pages 41 - 116)
	A presentation will be provided as part of this item on Corporate Risk 10.1 – The risk that not developing an inclusive culture across all schools, education providers and partner agencies (including the Parent Carer Forum) will impact on parental confidence in the ability of the ‘whole system’ to meet the needs of the large majority of children with Special Educational Needs and Disabilities in a mainstream school context.		
8.	Annual Governance Statement 2019/20.	Director of Corporate Resources and Chief Executive	(Pages 117 - 138)
9.	Regulation of Investigatory Powers Act 2000 - Annual review of Policy Statement.	Director of Law and Governance	(Pages 139 - 146)
10.	Ethical Standards in Local Government.	Director of Law and Governance	(Pages 147 - 162)
11.	Internal Audit Service Progress Report.	Director of Corporate Resources	(Pages 163 - 178)
12.	Internal Audit Service Annual Report 2018/19.	Director of Corporate Resources	(Pages 179 - 222)
13.	Internal Audit Annual Plan 2019/20.	Director of Corporate Resources	(Pages 223 - 236)
14.	Annual Treasury Management Report 2018/19.	Director of Corporate Resources	(Pages 237 - 242)
15.	Quarterly Treasury Management Update.	Director of Corporate Resources	(Pages 243 - 250)

16. Date of next meeting.

The next meeting of the Committee is scheduled to take place on Friday, 26th July 2019 starting at 10.00am.

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