



*Meeting:* **Corporate Governance Committee**

*Date/Time:* **Friday, 30 September 2022 at 10.00 am**

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

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

*Email:* **joanne.twomey@leics.gov.uk**

### **Membership**

Mr. T. Barkley CC (Chairman)

Mr. N. D. Bannister CC    Mr. J. G. Coxon CC  
Mr. D. C. Bill MBE CC    Mr. J. T. Orson CC  
Mr. G. A. Boulter CC    Mr. T. J. Richardson CC

### **AGENDA**

<u>Item</u>	<u>Report by</u>
1. Appointment of Chairman	
2. Election of Vice Chairman	
3. Minutes of the meeting held on 13th May 2022	(Pages 3 - 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 35.	



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|-----|-----------------------------|---------------------------------------|-----------------|
| 9.  | External Audit Plan 2022/23 | Director of<br>Corporate<br>Resources | (Pages 13 - 38) |
| 10. | Risk Management Update      | Director of<br>Corporate<br>Resources | (Pages 39 - 66) |

As part of this item a presentation will be given on Corporate Risk B (If because of the ongoing war in Ukraine, the Homes for Ukraine Scheme continues beyond its original planned duration, increasing numbers of hosts are likely to end their sponsorships and refugees (or guests) are expected to encounter challenges in securing new sponsors or privately-rented accommodation, then the cost and service pressures on the Council and partners are likely to increase, safeguarding issues might increase and there will be a reputation risk if the scheme fails to provide the support guests require. Cost of living pressures are exacerbating this issue through both in relation to hosts and guests).

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| 11. | Annual Report on the Operation of the Members Code of Conduct | Director of Law<br>and Governance     | (Pages 67 - 74)  |
| 12. | Proposed Amendments to the Finance Procedure Rules            | Director of<br>Corporate<br>Resources | (Pages 75 - 78)  |
| 13. | Quarterly Treasury Management Report                          | Director of<br>Corporate<br>Resources | (Pages 79 - 90)  |
| 14. | Audit General Update  | Director of<br>Corporate<br>Resources | (Pages 91 - 108) |
| 15. | Dates of future meetings.                                     |                                       |                  |

The next meeting of the Corporate Governance Committee is scheduled to take place on Monday, 21<sup>st</sup> November 2022 at 10.00 am.

Future meetings of the Committee in 2023 are proposed to be held on:

- 27<sup>th</sup> January at 10.00am
- 26<sup>th</sup> May at 2.00pm
- 22<sup>nd</sup> September at 10.00am
- 17<sup>th</sup> November at 10.00am

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| 16. | Any other items which the Chairman has decided to take as urgent. |
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