



*Meeting:* **Corporate Governance Committee**

*Date/Time:* **Friday, 22 September 2023 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. B. Champion 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. Minutes of the meeting held on 26 May 2023.	(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. Presentation of Petitions under Standing Order 35.	



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|-----|---|---------------------------------|------------------|
| 7.  | Insurance Service - Annual Report 2022-23<br><br>A presentation from Marsh Limited will be provided as part of this item.     | Director of Corporate Resources | (Pages 9 - 20)   |
| 8.  | Annual Report on the Operation of the Members' Code of Conduct 2022/23  | Director of Law and Governance  | (Pages 21 - 28)  |
| 9.  | Risk Management Update  | Director of Corporate Resources | (Pages 29 - 54)  |
| 10. | Update on Audit Delays and Public Sector Auditor Appointments (PSAA) Consultation on 2023/24 Audit Fees                       | Director of Corporate Resources | (Pages 55 - 72)  |
| 11. | Internal Audit Service - Progress and Plans   | Director of Corporate Resources | (Pages 73 - 92)  |
| 12. | Quarterly Treasury Management Report  | Director of Corporate Resources | (Pages 93 - 106) |
| 13. | Date of next meeting.<br><br>The next meeting is scheduled to take place on Friday, 17 <sup>th</sup> November 2023 at 10.00am |                                 |                  |
| 14. | Any other items which the Chairman has decided to take as urgent.   |                                 |                  |