

Consultative Meeting of Members of the Corporate Governance and Audit Committee

**Meeting to be held remotely on Friday, 17th December 2021
at 2.00pm via Zoom**

MEMBERSHIP

G Almass
P Grahame
K Maqsood
(Chair)
P Truswell
J Illingworth

J Bentley
P Harrand
J Shemilt

M Foster

Linda Wild – (Independent Member)

Note to observers of the meeting: To remotely observe this meeting, please click on the 'To View Meeting' link which will feature on the meeting's webpage (linked below) ahead of the meeting. The webcast will become available at the commencement of the meeting.

<https://democracy.leeds.gov.uk/ieListDocuments.aspx?CId=1207&MId=11780&Ver=4>

*This is being held as a remote 'consultative' meeting. While the meeting will be webcast live to enable public access, it is not being held as a public meeting in accordance with the Local Government Act 1972.

A G E N D A

Item No	Ward/Equal Opportunities	Item Not Open		Page No
1			<p>DECLARATION OF INTERESTS</p> <p>To disclose or draw attention to any interests in accordance with Leeds City Council's 'Councillor Code of Conduct'.</p>	
2			<p>APOLOGIES FOR ABSENCE</p> <p>To receive any apologies for absence.</p>	
3			<p>PUBLIC SECTOR INTERNAL AUDIT STANDARDS - EXTERNAL QUALITY ASSESSMENT</p> <p>To receive a report by the Chief Officer Financial Services which presents an external independent review of Leeds City Council's Internal Audit Service undertaken by Glasgow City Council.</p> <p>The report provides independent assurances confirming that the Internal Audit Service conforms with the requirements of the Public Sector Internal Audit Standards (PSIAS).</p> <p>(Report attached)</p>	7 - 24
4			<p>ANNUAL ASSURANCE REPORT ON CORPORATE RISK MANAGEMENT ARRANGEMENTS</p> <p>To receive a report by the Head of Intelligence and Policy Service which presents Annual Assurance Report on Corporate Risk Management Arrangements and seek to provide assurance on the effectiveness of the council's corporate risk management arrangements: that they are up to date; fit for purpose; effectively communicated and routinely complied with.</p> <p>The report also explains the key arrangements in place and additional work planned for 2022.</p> <p>(Report attached)</p>	25 - 44

5

ANNUAL BUSINESS CONTINUITY REPORT

45 -
62

To receive a report by the Director for Resources which seeks to provide assurance to the adequacy of internal business continuity management controls currently in place in the council; that they are up to date; fit for purpose; effectively communicated and routinely complied with.

(Report attached)

6

ANNUAL ASSURANCE REPORT ON CORPORATE PERFORMANCE MANAGEMENT ARRANGEMENTS

63 -
80

To receive a report by the Director of Resources which presents the Annual assurance report on corporate performance management arrangements and seeks to provide assurances on the effectiveness of the council's corporate performance management arrangements; that they are up to date; fit for purpose; effectively communicated and routinely complied with.

The report also provides a key source of assurance for the Committee to consider when approving the council's Annual Governance Statement.

(Report attached)

7

INTERNAL AUDIT UPDATE REPORT AUGUST TO NOVEMBER 2021

81 -
110

To receive a report by the Chief Financial Services Officer which seeks to provide assurance that the internal control environment is operating as intended through a summary of the Internal Audit activity for the period from August to November 2021.

The report also highlights the incidence of any significant control failings or weaknesses.

(Report attached)

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a)

b)

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