

Agenda



Rural Capital of Food

Meeting name	Governance Committee
Date	Tuesday, 24 July 2018
Start time	6.30 pm
Venue	Parkside, Station Approach, Burton Street, Melton Mowbray LE13 1GH
Other information	This meeting is open to the public

Members of the Governance Committee are invited to attend the above meeting to consider the following items of business.

Edd de Coverly
Chief Executive

Membership

Councillors	P. Cumbers (Chair)	J. Simpson (Vice-Chair)
	T. Bains	M. Blase
	J. Douglas	P. Faulkner
	M. Glancy	J. Illingworth
	P. Posnett	J. Wyatt

Quorum: 4 Councillors

Meeting enquiries	Catherine Richards
Email	crichards@melton.gov.uk
Agenda despatched	Monday, 16 July 2018

No.	Item	Page No.
1.	APOLOGIES FOR ABSENCE	
2.	MINUTES To confirm the minutes of the meeting held on 12 June 2018.	1 - 8
3.	DECLARATIONS OF INTEREST Members to declare any interest as appropriate in respect of items to be considered at this meeting.	9 - 10
4.	STATEMENT OF ACCOUNTS 2017/18 The Director for Corporate Services to submit a report presenting the Statement of Accounts 2017/18 for approval, which have been prepared in accordance with the Accounts and Audit Regulations 2015 and informing this Committee of the key issues within the accounts. The Chairperson to sign following the meeting.	11 - 132
5.	ANNUAL GOVERNANCE STATEMENT The Monitoring Officer to submit a report explaining the requirements for this Council to produce an Annual Governance Statement (AGS) and requesting the Committee approve it.	133 - 154
6.	EXTERNAL AUDIT ANNUAL GOVERNANCE REPORT 2017/18 The External Auditor to present a report summarising the results of the 2017/18 audit of the financial statements.	155 - 198
7.	CONTRACT PROCEDURE RULES REVIEW The Head of Welland Procurement to submit a report providing an overview of the updates to the Contract Procedure Rules that are being recommended.	199 - 220
8.	GOVERNANCE REVIEW - PHASE 2 The Director for Legal and Democratic Services to submit a report updating the Committee on the second phase of the Governance Review and the programme of activities under consideration.	<i>To follow</i>
9.	URGENT BUSINESS To consider any other items that the Chair considers urgent.	