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## **Cabinet Member for Policy and Leadership**

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### **Time and Date**

2.00 pm on Thursday, 13th April, 2017

### **Place**

Committee Room 2, Council House, Coventry, CV1 5RR

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### **Public Business**

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes** (Pages 3 - 6)
  - a) To agree the minutes from the meeting held on 28 July, 2016
  - b) Matters Arising
4. **Code of Corporate Governance** (Pages 7 - 20)

Report of the Deputy Chief Executive (Place)
5. **Review of the Council's Whistleblowing Policy** (Pages 21 - 38)

Report of the Deputy Chief Executive (Place)
6. **Information Management Strategy Update - Information Risk Policy**  
(Pages 39 - 52)

Report of the Director of Finance and Corporate Services
7. **Outstanding Issues**

There are no outstanding issues.
8. **Any Other Items of Public Business**

Any other items of public business which the Cabinet Member decides to take as matters of urgency because of the special circumstances involved.

### **Private Business**

Nil

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Martin Yardley, Deputy Chief Executive (Place), Council House Coventry

Wednesday, 5 April 2017

Note: The person to contact about the agenda and documents for this meeting is Suzanne Bennett Tel: 024 7683 3072 Email: [suzanne.bennett@coventry.gov.uk](mailto:suzanne.bennett@coventry.gov.uk)

Membership: Councillors G Duggins, Cabinet Member

By Invitation: Councillor J Blundell, Shadow Cabinet Member

Please note: a hearing loop is available in the committee rooms

If you require a British Sign Language interpreter for this meeting OR if you would like this information in another format or language please contact us.

**Suzanne Bennett**

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