

CORPORATE GOVERNANCE COMMITTEE PROGRESS REPORT

Committee	Decisions	Date for Action	Action Taken	Officer Responsible	Delete from future list
27/01/2021	<p>Data Protection Compliance: Update on Action Plan</p> <p>Agreed that quarterly reports on data protection compliance be submitted at future meetings.</p>	TBC	Report to be submitted to a future meeting.	Information Governance Manager	No
24/03/2021	<p>No longer necessary for quarterly reports but a future report to be submitted once all actions have been concluded successfully.</p>				
27/01/2021	<p>The Code of Procurement Waiver Procedure</p> <p>Digest of all uses of the waiver procedure to be presented to the Committee.</p>	At future meetings as required.	An update, if relevant, will be provided at the meeting.	Assistant Director, Corporate Services	No
N/A	<p>Code of Procurement: Status and Forward Plan</p> <p>Item added at request of Assistant Director, Corporate Services.</p>	30/09/2021	Report tentatively expected to the Committee's September 2021 meeting.	Assistant Director, Corporate Services	No

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N/A	Code of Financial Management There is a constitutional requirement to review this code each year. Code was last reviewed in July 2020.	9/06/2021	Chief Finance Officer has confirmed that no changes to the Code are required at present.	Chief Finance Officer	No
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