

## CORPORATE GOVERNANCE COMMITTEE PROGRESS REPORT

Committee	Decisions	Date for Action	Action Taken	Officer Responsible	Delete from future list
27/01/2021	<p><b>The Code of Procurement Waiver Procedure</b></p> <p>Digest of all uses of the waiver procedure to be presented to the Committee.</p>	At future meetings as required.	Nothing to report.	Procurement Lead	No
25/01/2023	<p><b>Appointment of Independent Member to Corporate Governance Committee</b></p> <p>Delegated authority given to the to the Chair and Vice-Chair, in conjunction with the Corporate Governance Committee, to finalise details including the level of remuneration, term of office, length of appointment and start date of commencement for the appointment of Independent Member(s) to the Corporate Governance Committee.</p>	30/05/2023	<p>Council approved the appointment of up to 2 non-voting Independent Members to the Committee at its meeting on 22 February 2023.</p> <p>Brief update received from Internal Audit Manager on progress at 26th April 2023 meeting. A model job description has been obtained and there are plans to advertise the posts locally through the SOLACE website and also to share the opportunity with neighbouring authorities.</p> <p>Progress ongoing which was reported at the 30th May and 12th July 2023 meetings.</p>	Internal Audit Manager	No

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<p><b>26/04/2023</b></p>	<p><b>Shadow Cabinet Members</b>          Raised by Councillor J A Gray. Elections &amp; Democratic Services Manager undertook to take this forward in conjunction with the Managing Director (Interim) outside of the meeting.</p>	<p style="text-align: center;">TBC</p>	<p>Update received from Managing Director (Interim) on 30th May 2023 that this matter would be considered alongside a wider constitutional review. Programme of review currently being undertaken.</p>	<p>Elections &amp; Democratic Services Manager</p>	<p style="text-align: center;">No</p>
<p><b>27/09/2023</b></p>	<p><b>Risk Management Strategy</b>          Suggestions to reduce the number of risks within the register and ordered based on priority, as well as consideration of modernising the Risk Management Strategy.           Review out of date risks and suggested standardisation throughout the document of risk assessing likelihood/impact and formatting.           Suggested that Councillors and Officers collaborate on</p>			<p>Director of Finance and Corporate Resources</p>	

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	the Risk Management Reporting Framework.				
<b>27/09/2023</b>	<p><b>Annual Freedom of Information Rights Act and Information Governance</b></p> <p>Requested that future reports offered data on the cumulative days targets.</p>			Information Governance Manager & Data Protection Officer	
<b>27/09/2023</b>	<p><b>Unaudited Statement of Accounts 2022/23</b></p> <p>Information requested on why the pension deficit/surplus had seen significant change due to War in Ukraine; whether it had been impacted by the stock market in 2022; and whether the Pension Surplus was likely to continue for the next two years.</p>			Director of Finance and Corporate Resources	
<b>12/07/2023</b>	<p><b>Internal Audit Progress Report</b></p> <p>Information requested on an update on Ref.1638, Debtors</p>			Internal Audit Manager	

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	Action, which had been put on hold.				
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