

## CORPORATE GOVERNANCE COMMITTEE PROGRESS REPORT

Committee	Decisions	Date for Action	Action Taken	Officer Responsible	Delete from future list
24/01/2024	<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.	The Code of Procurement Waivers Procedures - no waivers were ready for submission at this meeting.	Procurement Lead	No
24/01/2024	<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>	At future meetings as required.	Appointment of the Independent Member to the Committee would be going out to advert and the Committee would receive details of the Advert and Job Description.	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>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>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           Review out of date risks and suggested standardisation throughout the document of risk assessing likelihood/impact and formatting.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>TBC</p>	<p>Pending subject to confirmation</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 day's targets.</p>	TBC	Pending subject to confirmation	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>	TBC	Pending subject to confirmation	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>	TBC	Pending subject to confirmation	Internal Audit Manager	

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	Action, which had been put on hold.				
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