

CORPORATE GOVERNANCE COMMITTEE PROGRESS REPORT

Committee	Decisions	Date for Action	Action Taken	Officer Responsible	Delete from future list
24/01/2024	<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.		Procurement Lead	No
26/04/2023	<p>Shadow Cabinet Members</p> <p>Raised by Councillor J A Gray. Elections & Democratic Services Manager undertook to take this forward in conjunction with the Managing Director (Interim) outside of the meeting.</p>	25/09/2024	Constitutional Review Working Group appointed at Annual Council on 22 May 2024 to take forward a review and update as appropriate of the Constitution.	Elections & Democratic Services Manager	Yes
27/09/2023	<p>Risk Management Strategy</p> <p>Suggestions to reduce the number of risks within the register and ordered based on priority, as well as consideration of</p>	09/07/2024		Director of Finance and Corporate Resources	No

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	<p>modernising the Risk Management Strategy.</p> <p>Review out of date risks and suggested standardisation throughout the document of risk assessing likelihood/impact and formatting.</p> <p>Suggested that Councillors and Officers collaborate on the Risk Management Reporting Framework.</p>				
27/09/2023	<p>Unaudited Statement of Accounts 2022/23</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>	09/07/2024		Director of Finance and Corporate Resources	No

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12/07/2023	Internal Audit Progress Report Information requested on an update on Ref.1638, Debtors Action, which had been put on hold.	09/07/2024		Director of Finance and Corporate Resources	No
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