

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>		<p>Action completed.</p> <p>Procedure established to be used at future meetings as required.</p>	Procurement Lead	Yes
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	<p>Constitutional Review Working Group appointed at Annual Council on 22 May 2024 to take forward a review and update as appropriate of the Constitution.</p> <p>First meeting to be held 18 July 2024.</p>	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>	29/05/2024	<p>Agreed to submit Corporate Risk Register to future meetings.</p>	Director of Finance and Corporate Resources	Yes

CORPORATE GOVERNANCE COMMITTEE PROGRESS REPORT

Committee	Decisions	Date for Action	Action Taken	Officer Responsible	Delete from future list
	<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Review out of date risks and suggested standardisation throughout the document of risk assessing likelihood/impact and formatting.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>				
<p>12/07/2023</p>	<p>Internal Audit Progress Report</p> <p>Information requested on an update on Ref.1638, Debtors Action, which had been put on hold.</p>	<p>29/05/2024</p>		<p>Director of Finance and Corporate Resources</p>	<p>No</p>
<p>27/09/2023</p>	<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</p>			<p>Director of Finance and Corporate Resources</p>	<p>No</p>

CORPORATE GOVERNANCE COMMITTEE PROGRESS REPORT

Committee	Decisions	Date for Action	Action Taken	Officer Responsible	Delete from future list
	<p>had been impacted by the stock market in 2022; and whether the Pension Surplus was likely to continue for the next two years.</p> <p>Discussed widening the point to monitoring of Pension fund performance against other local authority funds over a five-year period.</p>				
<p>29/05/24</p>	<p>Internal Audit Manager</p> <p>Information to be circulated to Members on communications about the Internal Audit Manager,</p>		<p>Information circulated.</p>	<p>Director of Finance and Corporate Resources</p>	<p>Yes</p>
<p>29/05/24</p>	<p>External Audit Plan</p> <p>Plan to be submitted for approval to the next meeting.</p>	<p>9/07/24</p>	<p>See item elsewhere on the Agenda.</p>	<p>Director of Finance and Corporate Resources</p>	<p>Yes</p>

CORPORATE GOVERNANCE COMMITTEE PROGRESS REPORT

Committee	Decisions	Date for Action	Action Taken	Officer Responsible	Delete from future list
29/05/24	Corporate Risk Register Heat and Movement maps to be included in the report. Report requested for future meeting on monitoring and acting on risk events	9/07/24	See report elsewhere on the Agenda.	Director of Finance and Corporate Resources	Yes