

CORPORATE GOVERNANCE COMMITTEE PROGRESS REPORT

Committee	Decisions	Date for Action	Action Taken	Officer Responsible	Delete from future list
29/01/2025	<p>Internal Audit Peer Review Challenge Actions – Update</p> <p>To receive a further update on actions at the next Committee meeting.</p>	25/03/2025	This work will be taken forward by the new Monitoring Officer, as the Head of Service, once they have taken up post.	Corporate Director – Finance & Resources	No
29/01/2024	<p>Implementation of Internal Audit Actions</p> <p>Committee requested an update on the recruitment of Programme Manager at their meeting on 9 July 2024 (refers to action reference 1669).</p>	25/03/2025	Candidate for the role of Programme Manager due to join the Council on 1 April 2025.	Corporate Director – Finance & Resources	Yes
N/A	<p>Constitution Review Working Group</p> <p>Constitution Review Working Group appointed at Annual Council on 22 May 2024.</p>	N/A	The Working Group last met on 6th February 2025 and discussed and agreed further changes to the Council Procedure Rules to be considered at a further meeting of the Working Group. After which these will be presented to	Elections & Democratic Services Manager	No

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			<p>Corporate Governance Committee at a later date.</p> <p>The Group also discussed the potential to introduce a policy on substitutes for Council Committees and Panels and agreed that the principle of introducing a scheme should be further explored and developed for consideration at a further meeting, incorporating a range of agreed principles. The Officers Scheme of Delegation will also be prioritised to be discussed at a future meeting.</p> <p>The Group has also acknowledged changes to local government procurement practices arising from the implementation of the Procurement Act 2023, which will require changes to the Constitution. Further updates would be forthcoming, however the Group discussed potential changes to procurement practices they may wish to see.</p>		
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