

CORPORATE GOVERNANCE COMMITTEE PROGRESS REPORT AND FUTURE WORK

Committee	Decisions	Date for Action	Action Taken	Officer Responsible	Delete from future list
N/A	<p>Constitution Review Working Group</p> <p>Constitution Review Working Group appointed at Annual Council on 21 May 2026.</p>	N/A	<p>A meeting took place on 4 June to discuss DMC changes. The meeting scheduled for 18 June had to be postponed to enable CLT to review the proposed Scheme of Delegation. We have the draft from our external legal adviser, and the review is taking place. Another CRWG meeting will be arranged.</p>	<p>Elections & Democratic Services Manager</p>	No
17/06/26	<p>Approval for Publication of Draft 25/26 Statement of Accounts</p> <p>Request from the Committee to see what sum is currently left for CIL applications up until 31st July.</p>		<p>CIL Monies left after allocated projects is circa £22.5m.</p> <p>This does not take into account any allocations that have been made for the July and September bid rounds.</p>	<p>Systems & Transactional Accountant</p>	Yes
17/06/26	<p>Corporate Risk Register</p> <p>Questions from the Committee in terms of Equality, Diversity and Inclusion and why the residual was high. If it was high, would that mean the Council was not practicing good EDI within the organisation.</p>		<p>Inherent risk is in amber (12) due to the impact and likelihood of an issue happening if no mitigations are put in place, however the mitigations that are currently in place have lowered this to 6 with a further target of 4.</p>	<p>Head of HR and OD</p>	Yes

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17/06/26	<p>Corporate Risk Register</p> <p>Regarding LGR, reference was made to the 12 areas of risk in light of the various scenarios that may occur, and if that's how they were being looked at by each of those section heads.</p>		<p>The Transformation Team have developed a detailed resource plan, identifying gaps and issues, particularly where business continuity would be a concern; alongside ensuring the 12 Service-Level risks are accurate and relevant. Following the announcement of the LGR decision, these risks will be re-evaluated and amended to reflect the confirmed direction of travel and associated delivery requirements. This will provide greater clarity on mitigations, processes, and controls required to maintain service continuity and support an effective reorganisation. The review will further help identify and additional measures needed to manage and reduce risks throughout the transition period that are identified from the confirmed option.</p>	Risk Manager	Yes

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Forward Agendas

Meeting Date	Items Currently Scheduled
16 September 2026	<ul style="list-style-type: none"> • Corporate Risk Register (Standing item) • Internal Audit Progress Report (Standing item) • Internal Audit Actions Update (Standing item) • Code of Conduct – Annual Update • Annual Complaints Report • Update on Code of Conduct and Register of Disclosable Pecuniary Interests • Whistleblowing Policy, Guidance and Concerns Received • Annual Report on HDC Compliance with the Information Rights Acts (Freedom of Information Act, Environmental Information Regulations and UK GDPR) and Information Governance
18 November 2026	<ul style="list-style-type: none"> • Corporate Risk Register (Standing item) • Internal Audit Progress Report (Standing item) • Internal Audit Actions Update (Standing item) • Annual Governance Statement and Annual Financial Report
20 January 2027	<ul style="list-style-type: none"> • Corporate Risk Register (Standing item) • Internal Audit Progress Report (Standing item) • Internal Audit Actions Update (Standing item) • Internal Audit Plan / Internal Audit Charter
17 March 2027	<ul style="list-style-type: none"> • Corporate Risk Register (Standing item) • Internal Audit Progress Report (Standing item) • Internal Audit Actions Update (Standing item)