CORPORATE GOVERNANCE COMMITTEE PROGRESS REPORT AND FUTURE WORK

Committee	Decisions	Date for Action	Action Taken	Officer Responsible	Delete from future list
N/A	**Constitution Review Working Group** Constitution Review Working Group appointed at Annual Council on 21 May 2026.	N/A	The Working Group met on 5th November 2026 to discuss the Amendments to the Constitution report, prior to its submission to the Committee. The report appears elsewhere on the agenda and includes the feedback from the Working Group. A further meeting of the Working Group is scheduled for 17th December.	Elections & Democratic Services Manager	No

CORPORATE GOVERNANCE COMMITTEE PROGRESS REPORT AND FUTURE WORK

Forward Agendas

TBC - December 2026 (additional)	• Annual Governance Statement and Annual Financial Report
20 January 2027	• Corporate Risk Register (Standing item) • LGR Risk Register (Standing item) • Internal Audit Progress Report (Standing item) • Internal Audit Actions Update (Standing item) • Update on Code of Conduct and Register of Disclosable Pecuniary Interests • Risk Management Strategy/Policy • External Audit 2025/26 • Internal Audit Strategy 2027/28
17 March 2027	• Corporate Risk Register (Standing item) • LGR Risk Register (Standing item) • Internal Audit Progress Report (Standing item) • Internal Audit Actions Update (Standing item) • Draft Internal Audit Plan for 2027/28 and Internal Audit Charter