

CORPORATE GOVERNANCE PANEL PROGRESS REPORT

| Panel Date | Decision | Response | Date for Action | Officer Responsible |
|-------------------|--|--|-----------------------------|---|
| 24/7/13 | <p><u>Internal Audit Service Annual Report</u></p> <p>Requested regular updates from Chief Officers Management Team on procurement practices.</p> | <p>The Governance Board will provide information and assurance to the Panel on a regular basis starting with the Panel's March meeting.</p> | 26 th March 2014 | Assistant Director Finance and Resources |
| 26/9/13 | <p><u>Annual Governance Statement</u></p> <p>Approved the AGS. Required updates on the progress with introducing the six improvement areas identified.</p> | <p>Implementation dates for five of the areas was agreed as April 2014 or later. Progress will be reported to the May Panel meeting.</p> <p>The remaining area – project management – has been referred to the Project Management Working Group.</p> | 21 st May 2014 | Managing Director |
| 27/11/13 | <p><u>External Auditors: Audit Letter 2012/13</u></p> <p>Requested information on the actions taken and planned to address the auditor's comments, including timescales.</p> | <p>Assistant Director, Finance and Resources to email to Panel Members.</p> | | Assistant Director, Finance and Resources |
| 27/11/13 | <p><u>Annual Review of Whistleblowing Policy and Procedure</u></p> <p>Under the section on maintaining confidentiality in the guidance replace the words "in good faith" with "in the public interest".</p> | <p>Completed</p> | | Internal Audit Manager |
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| 26/9/13 | <u>Work and Training Programme</u> Head of Legal and Democratic Services to discuss a possible review of the Council's Procedure Rules with the Deputy Leader and Councillor M Baker. Requested presentation prior to the January meeting on the various sections of the Constitution. | | 29 th January 2014 | Head of Legal & Democratic Services Head of Legal & Democratic Services |