

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>	The Governance Board will provide information and assurance to the Panel on a regular basis starting with the Panel's March meeting.	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>	14 th May 2014	Managing Director
27/11/13	<p><u>Work and Training Programme</u></p> <p>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.</p>	Discussion on rules of debate took place at Council Programme Group meeting in November 2013.		Head of Legal & Democratic Services
29/1/14	<p>Approved the CIPFA Audit Committee Guidance as the basis for a formal training programme.</p>			Internal Audit Manager
29/1/14	<p><u>Review of Fraud Investigation Activity</u></p> <p>Corporate Fraud Manager to provide details of the work of the team on prevention and deterrent.</p>	Report to next meeting.	14 th May 2014	Corporate Fraud Manager

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29/1/14	<p><u>National Fraud Initiative</u></p> <p>Requested clarification on the numbers investigated.</p>	Information emailed to Members 30/1/2014		Internal Audit Manager
29/1/14	<p><u>Internal Audit Interim Progress Report</u></p> <p>Internal Audit Manager to review the service delivery targets.</p> <p>Request that future reports include comparisons from previous years.</p> <p>Six monthly establishment reports to be incorporated into the monthly budget monitoring process.</p>	Issues to be picked up in the report to the September meeting.	25 th September 2014	<p>Internal Audit Manager</p> <p>Internal Audit Manager</p> <p>Internal Audit Manager</p>