

CORPORATE GOVERNANCE PANEL PROGRESS REPORT

Panel Date	Decision	Response	Date for Action	Officer Responsible
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>	Details of the outcome of the review will be reported to the Panel in the Internal Audit half year progress report.	26 November 2014	Internal Audit & Risk Manager
14/05/14	<p><u>Monitoring the Effectiveness of the Control Environment: Value for Money</u></p> <p>Request for an annual report on the arrangements in place to support the achievement of value for money.</p>	Agreed at July CGP to be postponed until November.	26 November 2014	Head of Resources
14/05/14	<p><u>Work and Training Programme</u></p> <p>A formal training session to be arranged and invitations extended to Committee Members from other Cambridgeshire Authorities.</p>	Training has been arranged	11 September 2014	Internal Audit & Risk Manager
14/05/14	<p><u>Grant Certification 2012/13</u></p> <p>Letter to be sent to the Local Government Associations outlining the Panel's concerns over the cost to the authority of auditing benefit claims and requesting that the criteria for taking a second sample be adjusted to only require this if errors in the previous round of sampling are material.</p>	Letter sent June 2014	May/June 2014	Head of Resources.
23/07/14	<p><u>Implementation of Agreed Audit Actions</u></p> <p>Progress of the new Governance Boards to be</p>	Report from Corporate Programme		Head of

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	reported to Panel and Overview and Scrutiny.	Board considered by the Economic Overview and Scrutiny Panel on 4 th September.		Resources
23/07/2014	<u>Employee Handbook</u> Recommendation to Council that the Handbook be removed from the Constitution.	Agreed by Council on 30 th July 2014.	30 th July 2014	Senior Democratic Services Officer
23/07/2014	<u>Office of the Surveillance Commissioner – RIPA</u> Request to be informed of the appointments of authorising officers including the SRO.	Update to be given at the meeting.	25 th Sept 2014	Corporate Fraud Manager
23/07/2014	<u>Members’ Allowances Scheme – variation to support guidelines</u> Recommendation to Council that Para 10 of the Members Allowances Scheme and the Members’ IT and Telephone Support Guidelines be amended.	Agreed by Council on 30 th July 2014.	30 th July 2014	Senior Democratic Services Officer
23/07/2014	<u>Review of the effectiveness of the Licensing and Protection Panel/Committee</u> Agreed to undertake a review of the S106 Agreement Advisory Group during 2014/15.	Likely to be undertaken in 4 th quarter – dependant on implementation of new software.		Internal Audit & Risk Manager
23/07/2014	<u>Work and Training Programme</u> Agreed to extend an invitation to a formal training day arranged for September to other authorities.	Training undertaken on 11 th September 2014.	Sept 2014	Internal Audit & Risk Manager