

CORPORATE GOVERNANCE PANEL PROGRESS REPORT

Panel	Decisions	Date for Action	Action Taken	Officer Responsible	Delete from future list
23/07/2014	<p><u>Review of effectiveness</u></p> <p>Agreed to undertake a review of the S106 Agreement Advisory Group during 2014/15.</p>	December 2015	<p>The financial systems that monitor S106 funding are being replaced. It was intended to undertake an internal audit review of the S106 process prior to undertaking the effectiveness review of the Advisory Group. It is suggested that the review be postponed until December 2015 so as to allow the new financial system and associated reporting systems to be introduced.</p>	Internal Audit & Risk Manager	No
26/11/2014	<p><u>Training</u></p> <p>The Panel are of the opinion that there is a need for mandatory training for Members of the Corporate Governance Panel.</p>		<p>The Corporate Director (Services) has been asked to consider this as part of her review of the Constitution</p>	Corporate Director (Services)	No (to remain until Constitution review completed).
03/06/2015	<p><u>Fraud Working Group</u></p> <p>The Panel agreed that the subject of a new Fraud Working Group will not be considered until the Work Programme of the Corporate Fraud Team has been agreed by the Corporate Management Team.</p>	Not before December 2015	<p>A report is to be presented to the December 2015 meetings of the Corporate Governance Panel, Overview and Scrutiny Panel (Economic Well-Being) and the Cabinet on the Workplan for the Council's Fraud Team. The report recommends that an Annual Report together with ongoing oversight from the Executive Councillor (Customer Services) is considered sufficient in the light of an amended Workplan.</p>	Head of Customer Services	Yes

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16/09/2015	<p><u>Consultation Paper - Delivering Good Governance in Local Government: A Framework</u></p> <p>The Panel delegated to the Internal Audit and Risk Manager in consultation with the Chairman of the Corporate Governance Panel to finalise the Council's response to the CIPFA consultation paper.</p>	<p>Consultation responses to be submitted by 28th September 2015</p>	<p>The response was agreed with the Chairman of the Panel on 24th September and submitted to CIPFA on the same date.</p>	<p>Internal Audit & Risk Manager</p>	<p>Yes</p>