

CORPORATE GOVERNANCE COMMITTEE PROGRESS REPORT

Committee	Decisions	Date for Action	Action Taken	Officer Responsible	Delete from future list
07/12/2016	<p><u>Skills, Knowledge and Effectiveness Review</u></p> <p>The Corporate Governance Committee resolved:</p> <p>i. that a training programme be devised; and</p> <p>ii. that an effectiveness review be undertaken.</p>			Internal Audit and Risk Manager	No
24/05/17	New Members to receive the training survey. IRAM to submit report on training options.	12/07/17	Report submitted and training event agreed.	Internal Audit and Risk Manager	
12/07/17	Training to be provided on the values of good governance, external audit and internal audit.	12/09/17	Training arranged.	Internal Audit and Risk Manager.	
17/01/18	Further training to be undertaken in the new Municipal Year.	TBA		Internal Audit and Risk Manager.	
22/3/2017	<p><u>Code of Conduct and Register of Disclosable Pecuniary Interests</u></p> <p>Audit to be undertaken of those parishes that have adopted</p>	TBA			

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17/01/18	<p>their own version of the Code of Conduct.</p> <p>Outcome of Audit noted.</p>		Codes of Conduct reviewed against legal requirements and Model Codes.	Policy, Performance and transformation Manager	Yes
12/07/17	<p><u>CGC Annual Report</u></p> <ul style="list-style-type: none"> Annual Report approved for submission to the Council, Internal Audit and Risk Manager authorised to make amendments to the Report after consulting the Chairman Internal Audit and Risk Manager to consider terms of a draft work plan. 	<p>27/09/17</p> <p>TBA</p>	<p>Annual report to be included in the Agenda for the Council.</p> <p>Chairman and Vice-Chairman to be consulted.</p>	<p>Internal Audit and Risk Manager.</p> <p>Internal Audit and Risk Manager.</p>	No
12/07/17	<p><u>Annual Review of Thresholds – Disposals and Acquisitions Policy</u></p> <p>Policy endorsed. Further review to take place in 24 months.</p>	07/2019	Review to be undertaken in 2019	Head of Resources	No

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17/01/18	<p><u>Lead and Deputy Independent Persons</u></p> <p>Recommended the Council to re-appoint the Lead and Deputy Independent Persons for a further two-year period.</p>	21/02/18	Lead and Deputy Independent Persons re-appointed.	Elections and Democratic Services Manager and Deputy Monitoring Officer.	Yes
17/01/18	<p><u>Review of Code of Financial Management and Code of Procurement.</u></p> <p>Recommended the Council to approve the amended Code of Financial Management and the Code of Procurement.</p>	21/02/18	Revised Code of Financial Management and Code of Procurement approved.	Head of Resources	Yes
17/01/18	<p><u>Progress on Issues Arising from the 2016/17 Annual Governance Statement</u></p> <p>Relevant Head of Service to attend next meeting if actions in respect of improvement areas have not been completed.</p>	28/03/18	Outcome will inform deliberations on 2017/18 governance review. See item elsewhere in the Agenda.	Head of Resources	Yes

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17/01/18	<p><u>Internal Audit Service Interim Progress Report</u></p> <p>The Committee's views on the decision not to replace an Auditor be conveyed to the Managing Director and Executive Leader.</p>	01/18	Views reported.	Head of Resources	Yes