

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.	
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 	27/09/17	Annual report to be included in the Agenda for the Council.	Internal Audit and Risk Manager.	

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	<p>Manager authorised to make amendments to the Report after consulting the Chairman</p> <ul style="list-style-type: none"> • Internal Audit and Risk Manager to consider terms of a draft work plan. 	TBA	Chairman and Vice-Chairman to be consulted.	Internal Audit and Risk Manager.	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