

**CORPORATE GOVERNANCE COMMITTEE PROGRESS REPORT**

<b>Committee</b>	<b>Decisions</b>	<b>Date for Action</b>	<b>Action Taken</b>	<b>Officer Responsible</b>	<b>Delete from future list</b>
<b>07/12/2016</b>	<p><b><u>Skills, Knowledge and Effectiveness Review</u></b></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>		An Informal Corporate Governance Committee was held on 25 January 2017 for a self-assessment review of its own effectiveness.	Internal Audit and Risk Manager	No
<b>24/05/17</b>	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	
<b>12/07/17</b>	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.	
<b>17/01/18</b>	Further training to be undertaken in the new Municipal Year.	See below		Internal Audit and Risk Manager.	
<b>13/06/18</b>	Members to receive the training survey. Training to be organised.	07/18		Internal Audit and Risk Manager	

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	Training to be provided on finance and on audit and the audit process.	TBA		Head of Resources	
<b>13/06/18</b>	<p><b><u>CGC Annual Report</u></b></p> <ul style="list-style-type: none"> <li>Annual Report approved for submission to the Council,</li> <li>Internal Audit and Risk Manager authorised to make amendments to the Report after consulting the Chairman</li> </ul>	27/07/18	Annual report to be included in the Agenda for the Council.	Internal Audit and Risk Manager.	Yes
<b>12/07/17</b>	<p><b><u>Annual Review of Thresholds – Disposals and Acquisitions Policy</u></b></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
<b>13/6/18</b>	<p><b><u>Local Code of Corporate Governance</u></b></p> <p>Members' involvement in the icare value system to be explored.</p>	07/18	Referred to Political Leadership.	Cabinet Policy and Support Officer	Yes