

## CORPORATE GOVERNANCE COMMITTEE

FRIDAY, 28 SEPTEMBER 2012

### DECISIONS

Set out below is a summary of the decisions taken at the Corporate Governance Committee held on Friday, 28 September 2012. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

If you have any queries about any matters referred to in this decision sheet please contact Patrick Adams.

#### 1. FINANCIAL REGULATIONS

The Committee

##### AGREED

A) To amend the final sentence of paragraph 6.4 of the proposed Financial Regulations to "...and the Chief Financial Officer be authorised to delete authorised signatories from the list with immediate effect. Members will be informed through the Weekly Bulletin of any amendments."

B) To delegate authority to the Legal and Democratic Services Officer to make a number of minor grammatical corrections to the proposed Financial Regulations.

**RECOMMENDED TO COUNCIL** The revised Financial Regulations for approval.

#### 2. APPROVAL OF THE STATEMENT OF ACCOUNTS 2011/12

The Committee

**APPROVED** The 2011/12 Statement of Accounts.

**AGREED** The letter of representation.

#### 3. REVISED POLICY: REGULATION OF INVESTIGATORY POWERS ACT 2000

The Committee

**NOTED** The information contained in the report about the Council's use of surveillance powers in the period July to September 2012.

**AGREED** The recommendations for amendments to the Council's RIPA policy as laid out in Appendix A.