

## **CORPORATE GOVERNANCE COMMITTEE**

**WEDNESDAY, 31 MARCH 2010**

### **DECISIONS**

Set out below is a summary of the decisions taken at the Corporate Governance Committee held on Wednesday, 31 March 2010. 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. ANNUAL GOVERNANCE STATEMENT 2009/10**

The Corporate Governance Committee

##### **AGREED**

(A) The following minor amendments:

- On page 37 the 6 monthly meetings with parish councils should be mentioned in the bullet point referring to ways in which the Council communicated its vision, aims and values.
- The paragraph under the sixth bullet point on page 141 was amended to read "... an Audit Committee."
- In the final paragraph on page 142 the word "will" was removed.
- In the seventh paragraph on page 143, reference should be made to the fact that the Council achieved the Investors in People Standard's bronze award.
- The final sentence of the penultimate paragraph on page 143 was amended to read "Most meetings are ..."

(B) To give the Chairman delegated authority to make further amendments to the Statement, with particular regard to including more outcomes in the past year.

#### **2. RISK MANAGEMENT STRATEGY REVIEW**

The Corporate Governance Committee

##### **AGREED**

(A) The removal of the words "it can be included" from paragraph 8.4.1;

(B) The Risk Management Strategy, as set out in Appendix B of the report, with the above amendment.

#### **3. STRATEGIC RISK REGISTER QUARTERLY REPORTS 2010/11**

The Corporate Governance Committee

**APPROVED** The updated strategic risk register and matrix.