

## CORPORATE GOVERNANCE COMMITTEE

MONDAY, 28 MARCH 2011

### DECISIONS

Set out below is a summary of the decisions taken at the Corporate Governance Committee held on Monday, 28 March 2011. 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. **INTERNAL AUDIT QUARTERLY REPORT**  
The Committee **NOTED** the Internal Audit Quarterly Report.
2. **EXTERNAL AUDIT REPORTS - REPORTING OF 2009/10 CLAIMS CERTIFICATION WORK**  
The Committee **NOTED** the letter from Debbie Hansen, District Auditor and in particular that as a result of claims submitted within the required timeframe and only two requiring minor amendment and one qualification letter issued, the cost of certification work had fallen to £37,000.
3. **ANNUAL GOVERNANCE STATEMENT 2010/11**  
The Committee
  - (a) gave **DELEGATED APPROVAL** to the Chairman of the Committee to approve the draft Annual Governance Statement, subject to the following amendments:
    - (i) The Legal and Democratic Services Manager to use editorial judgement on the comments received from the Scrutiny Development Officer as detailed in the tabled Principle 4 to 6 amendments
    - (ii) The inclusion of additional information relating to Council aspirations regarding engagement with Tenants, Parish Councils and Hard to Reach groups
  - (b) **NOTED** that the final version of the Statement will be updated between 28 March 2011 and the approval of the final accounts.
  - (c) **NOTED** the progress made to address the governance issues identified in the Annual Governance Statement for 2009/10.
4. **RISK MANAGEMENT STRATEGY**  
The Committee, having discussed the recommendations
  - (a) **AGREED** to receive the Northstowe Portfolio Holder's review and approval of the Council's Strategic Risk Register at the September 2011 meeting and to consider whether future monitoring was required, and
  - (b) **APPROVED** the revised Risk Management Strategy, as set out at Appendix B of the report.
5. **STRATEGIC RISK REGISTER: QUARTERLY MONITORING**  
The Committee **NOTED** the Northstowe Portfolio Holder's quarterly review and approval of the Strategic Risk Register.

**6. DATE OF NEXT MEETING**

The Committee **AGREED** the following dates for future meetings:

- Thursday, 30 June 2011 at 9:30am
- Friday, 30 September 2011 at 9:30am
- Friday, 16 December 2011 at 9:30am
- Friday, 30 March 2012 at **2pm**