

CORPORATE GOVERNANCE COMMITTEE

FRIDAY, 27 SEPTEMBER 2013

DECISIONS

Set out below is a summary of the decisions taken at the Corporate Governance Committee held on Friday, 27 September 2013. 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. APPROVAL OF THE 2012/13 STATEMENT OF ACCOUNTS

The Corporate Governance Committee approved the 2012-13 Statement of Accounts and endorsed the letter of representation.

2. REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA) REVIEW OF POLICY AND USE OF ACT

The Corporate Governance Committee:

- (a) agreed the recommendation for an amendment to the Appendix to the Council's RIPA policy marked using track changes at Appendix 1 to the report;
- (b) noted the information contained in the report about the council's use of surveillance powers in the period July to September 2013 and the annual summary of RIPA usage.