

**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>
12/07/2017	<p><b><u>Biennial Review of Thresholds – Disposals and Acquisitions Policy</u></b></p> <p>Policy endorsed. Further review to take place in 24 months.</p>	25/07/2019	Review to be undertaken in 2019	Head of Resources	No
10/10/2018	<p><b><u>Annual Complaints Report 2018</u></b></p> <p>Consideration of content of future reports be given to include any key lessons learnt from complaint resolutions as well as a summary of complaint themes.</p>	02/10/2019	These will be added to the next annual report for the period April 2018 and March 2019.	Corporate Team Manager	No
10/10/2018	<p><b><u>Governance Boards – Effectiveness Review</u></b></p> <p>Update report required.</p> <p>i. The Corporate Governance Committee notes that the Finance and Procurement Governance Board has not devoted sufficient time to the governance of the Commercial Investment Strategy and therefore requires an update to be reported to the Committee in six months; and</p>	12/06/2019	Review of Boards to be undertaken; including strategic direction of governance boards.	Head of Resources	No

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	ii. that any exception reports by the Head of Resources be presented to the Corporate Governance Committee.				