

CORPORATE GOVERNANCE COMMITTEE PROGRESS REPORT

| Committee | Decisions | Date for Action | Action Taken | Officer Responsible | Delete from future list |
|------------------|---|------------------------|--|----------------------------|--------------------------------|
| 12/07/2017 | <p><u>Biennial Review of Thresholds – Disposals and Acquisitions Policy</u></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><u>Annual Complaints Report 2018</u></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><u>Governance Boards – Effectiveness Review</u></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 | The Finance and Procurement Governance Board reviewed the governance of the Commercial Investment Strategy at its December 2018 meeting. The Board was satisfied that effective governance was in place, through the Treasury and Capital Management Group and the approval process for the acquisition and disposals of capital assets through the Cabinet process. The Governance Board would however, ensure continued monitoring of the Commercial Investment Strategy | Head of Development | Yes |

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| | ii. that any exception reports by the Head of Resources be presented to the Corporate Governance Committee. | | through its programme of meetings. | | |