
Subject: **GOVERNANCE ASSURANCE STATEMENT MID-YEAR UPDATE**

Meeting and Date: **Governance Committee – 26 September 2013**

Report of: **Dave Randall, Director of Governance**

Decision Type: **Non-key**

Classification: **Unrestricted**

Purpose of the report: To accept and note the Governance Assurance Statement Action Plan mid-year update.

Recommendation: The Committee accepts the update report.

1. Summary

1.1 This report is the six monthly update in respect of the Annual Governance Assurance Statement action plan.

2. Introduction and Background

2.1 The Annual Governance assurance statement contains a list of actions which need to be completed during the year. This report contains a list of progress to date.

3. Identification of Options

3.1 Committee accept and note the report.

3.2 The report is not accepted

4. Evaluation of Options

4.1 Option 1 is the preferred option.

4.2 Resource Implications

4.3 None

5. Appendices

5.1 Appendix 1 – Action plan

Contact Officer: Dave Randall, Director of Governance extn 2141