

DECISION ITEM

REPORT OF	MEETING	DATE	ITEM NO
DEPUTY CHIEF EXECUTIVE	AUDIT AND GOVERNANCE COMMITTEE	1 FEBRUARY 2024	6
CORPORATE GOVERNANCE ACTION PLAN UPDATE			

PUBLIC ITEM

This item is for consideration in the public part of the meeting.

RELEVANT LEAD MEMBER

This item is within the remit of Lead Member for Finance and Resources, Councillor Ellie Gaunt.

PURPOSE OF THE REPORT

This report provides an update on progress towards completion of actions with the Corporate Governance Action Plan.

The actions were identified by the Corporate Governance Group and reported in the Annual Governance Statement.

RECOVERABILITY

This decision is not recoverable because it relates to:

- A recommendation to the council or to any other committee or sub-committee of the council

RECOMMENDATIONS

1. To note the progress on the actions to date and offer any comments.

REPORT

1. The Corporate Governance Group comprising the Deputy Chief Executive, Chief Financial Officer, Head of Governance, Head of Internal Audit and Head of Corporate Fraud, meet throughout the year to monitor and promote good governance practices across the council.
2. Part of the Group's remit is to prepare and present the Annual Governance Statement, which includes the Corporate Governance Action Plan.
3. The Corporate Governance Action Plan identifies areas of governance work to improve upon.
4. The Corporate Governance Action Plan for 2023/24 and progress towards the completion of those actions is attached at Appendix 1.
5. The committee are requested to consider the actions, note progress to date and offer any comments.

CORPORATE PRIORITIES	
Economy – To create a vibrant and healthy economy	✓
Environment – To deliver services customers expect	✓
Efficiency – By spending money in the most efficient way	✓
Tourism – To create a great place to live and visit	✓

IMPLICATIONS	
Finance	None arising from this report.
Legal	None arising from this report.
Community Safety	None arising from this report.
Human Rights and Equalities	None arising from this report.
Sustainability and Environmental Impact	None arising from this report.
Health & Safety and Risk Management	None arising from this report.

SUMMARY OF PREVIOUS DECISIONS
An update on the Corporate Governance Action Plan is brought to committee annually.

BACKGROUND PAPERS REVELANT TO THIS ITEM		
Name of document	Date	Where available for inspection
None		

LEAD AUTHOR	CONTACT DETAILS	DATE
Tracy Manning	tracy.manning@fylde.gov.uk	7 January 2024

Attached documents
Corporate Governance Action Plan – 2023/20204