

INFORMATION ITEM

REPORT OF	MEETING	DATE	ITEM NO
RESOURCES DIRECTORATE	AUDIT AND STANDARDS COMMITTEE	17 JANUARY 2019	8
CORPORATE GOVERNANCE ACTION PLAN			

PUBLIC ITEM

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

SUMMARY OF INFORMATION

At the meeting of the Committee held on 20 September 2018, members requested an update on the outstanding action for this year's Corporate Governance Action Plan with respect to the Council's project management framework.

SOURCE OF INFORMATION

Director of Resources.

INFORMATION

A copy of the Action Plan is shown below and members will note that the expected completion date was the end of November 2018.

No.	Area Requiring Action	Senior Responsible Officer	Completion Date
1	Material compliance with General Data Protection Regulations (GDPR)	Ian Curtis	25 th May 2018
2	Reviewing the effectiveness of the Project Management methodology and consider the pertinence of the current format	Alex Scrivens	End of November 2018
3	Ensure good governance arrangements are maintained	Corporate Governance Group, together with the newly appointed Head of Internal Audit	Ongoing

An update is provided by the Council's Performance and Improvement Manager outlining that a full review of the effectiveness of the Council's Project Management methodology was completed in the autumn. Alterations have been made to existing supporting documentation to further improve the capturing of project management activities, resulting in a consolidated and simplified procedure. This new format has been adopted and is currently being used for a key council project involving the upgrade of existing hardware within the core fleet vehicles with existing Bartec Incab technology. Feedback and results will be realised throughout the project life cycle and as a result, if any further refinements are required, these will be considered by the Council's Management Team during 2019.

This results in the actions identified in the 2018/19 Action Plan now being completed.

WHY IS THIS INFORMATION BEING GIVEN TO THE COMMITTEE?

To update the committee on the outstanding action for this year's Corporate Governance Action Plan.

FURTHER INFORMATION

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