

Wiltshire Council

Audit and Governance Committee

1 March 2022

Subject: Corporate Governance Update

Executive Summary

The Annual Governance Statement for Wiltshire Council demonstrates how the Council is meeting the principles of good governance adopted in its Local Code of Corporate Governance (LCCG). Following the agreement of the Annual Governance Statement in October, this report provides a quarterly update on the current status of improvement actions identified in the Annual Governance Statement for 2021.

Proposal(s)

Audit and Governance Committee is asked to consider the current status of improvement actions identified in Annual Governance Statement, as set out at **Appendix 1**.

Reason for Proposal

In considering the draft Local Code of Corporate Governance in 2019, Audit Committee agreed to receive regular updates on the implementation of improvement actions identified in the Annual Governance Statement. Consideration of these actions will inform the development of the Annual Governance Statement (AGS) that the council is required to produce for 2021/22.

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Jo Pitt

Director, Human Resources and Organisational Development

Wiltshire Council

Audit and Governance Committee

9 February 2022

Subject: Corporate Governance Update

Purpose of Report

1. a. To consider the current status of improvement actions identified in the Annual Governance Statement (AGS) and emerging themes to capture in the AGS for 2021-22.

Background

2. Wiltshire Council agreed a revised Local Code of Corporate Governance in 2019.
3. In considering the draft Local Code of Corporate Governance, Audit Committee agreed to receive regular updates on the implementation of improvement actions identified in the Annual Governance Statement. Consideration of these actions will inform the development of the Annual Governance Statement (AGS) that the council is required to produce for 2021-22.

Main Considerations

4. In 2020-21's Annual Governance Statement the Council identified a number of areas where further improvements could be made to strengthen its governance framework. It should be noted that these areas are not to be regarded as failures, rather examples of issues where scope for further improvement has been identified. In many cases, work is already well underway to address these areas for improvement.
5. The governance of the Council continues to be monitored by Cabinet, Audit and Governance and other councillor committees and the Council's Corporate Leadership Team.
6. The Corporate Governance (Officer) Group chaired by the Monitoring Officer met on 18 January 2021 and discussed:
 - The appendix to this paper
 - Internal governance and programme boards
 - Internal decision making guidance
 - Required updates to financial regulations
7. A quarterly update on progress with the improvement actions identified in the Annual Governance Statement 2020-21 is included at **Appendix 1**. This document will be kept live and updated and inform the development of the AGS for 2021-22.

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Appendices

Appendix 1 LCCG AGS update