

CIVIC AFFAIRS

26 June 2013
(6.00-9.00pm)

Present: Councillors Rosenstiel (Chair), Cantrill (Vice-Chair), Ashton, Herbert, Johnson and Pitt

FOR ADOPTION BY THE COUNCIL**CIV/39/13 Assurance Framework and Draft Annual Governance Statement 2012-13**

The Head of Legal Services introduced the report. In response to a question from the Chair, the Head of Legal Services advised that a report would be submitted to the committee on developing the role of the Independent Persons (Mr Sean Brady and Mr Rob Bennett).

The committee noted and reviewed the Annual Governance Statement and;

Council is recommended

To approve the Code of Corporate Governance.

The meeting ended at 9.00pm

CHAIR