

Present: Councillors McPherson (Chair), Benstead (Vice-Chair), Holt, Robertson and Sinnott and Pitt

FOR ADOPTION BY THE COUNCIL

15/41/CIV Assurance Framework, Draft Annual Governance Statement and Draft Code of Corporate Governance 2014/15

The committee received a report from the Head of Legal Services and Monitoring Officer and the Head of Internal Audit regarding the Assurance Framework, Draft Annual Governance Statement and the Draft Code of Corporate Governance 2014/15.

Resolved (unanimously):

- i. Recommend to Council to approve the Code of Corporate Governance (Appendix B) on the 23 July 2015.