

Present:

Committee Members: Councillors McPherson (Chair), Benstead (Vice-Chair), Cantrill, Gawthrope, Holt, Robertson

RECOMMENDATION TO COUNCIL

Assurance Framework, Draft Annual Governance Statement and Draft Code of Corporate Governance 2015/16

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 2015/16.

Resolved (unanimously):

- i. Recommend to Council to approve the Code of Corporate Governance (Appendix B) on the 14 July 2016.