

**Extract from the draft minutes of the Governance and Audit Committee meeting of 13 November 2018**

**136. Review of Local Code of Corporate Governance**

Hayley McGrath, Corporate Governance Manager, introduced the Review of Local Code of Corporate Governance report. The report requests that the updated Local Code of Corporate Governance for 2018/19 be reviewed and recommended to Full Council for inclusion in the Council's Policy Framework.

Hayley McGrath provided the Committee with a summary of the report and highlighted that there are no major changes to the document, however the Local Code has been updated to refer to the new Strategic Plan and the Council's commercial company structure.

A member of the Committee asked for further information on principle two of the code of conduct, which highlights that members and officers are working to a common purpose. Hayley McGrath confirmed that the second principle of the code of conduct relates to delivering the first principle of the code. Other Committee members highlighted the development of the Strategic Plan and policies.

***RESOLVED;***

- a) That the Local Code of Corporate Governance for 2018/19 be reviewed.
- b) To RECOMMEND to FULL COUNCIL that the Local Code of Corporate Governance be approved for inclusion in the Council's Policy Framework.