

CORPORATE GOVERNANCE FRAMEWORK: ACTION TO BE TAKEN IN 2008/09

| Core & Supporting Principles | Proposed Action | Timescale | Division |
|---|--|------------------|-----------------|
| 1a) | 1. Adopt a new Corporate Plan, including arrangements for review | May 2008 | CEO |
| 1a), 6b) | 2. Prepare and publish an Annual Report | July 2008 | CEO |
| 1a) | 3. Approve the Statement of Accounts and Annual Governance Statement | June 2008 | FS |
| 1c) | 4. Develop and refine the value for money action plan and processes | October 2008 | FS; CEO |
| 2c) | 5. Review the No Surprises Protocol | November 2008 | CAPS |
| 3b), 5c) | 6. Adopt a Community Leadership & Engagement Framework | July 2008 | CAPS |
| 3b) | 7. Approve working arrangements and endorse governance document Local Strategic Partnership Wyre Forest Matters | May 2008 | CAPS |
| | 8. Approve and lead on Sustainable Community Strategy | From April 2008 | CAPS |