

CORPORATE GOVERNANCE FRAMEWORK: ACTION TAKEN IN 2007/08

| Proposed Action | Action Taken | Division |
|--|--|----------------------------------|
| 1. Cabinet to approve the Statement of Accounts by 30 June 2007 and publication by 30 September 2007 | Completed | Financial Services |
| 2. Cabinet to approve the Statement on Internal Control by 30 June 2007 | Completed | Financial Services |
| 3. Adopt and implement a Partnership Framework | Adopted 16 May 2007 | Community & Partnership Services |
| 4. Publish a Best Value Performance Plan by 30 June 2007 | Published after agreed by Cabinet on 28 June 2007. Reported to Council on 18 July 2007 | Chief Executives Office |
| 5. Adopt a revised Equality & Diversity Policy and a single Equality Scheme | <ul style="list-style-type: none"> • Updated Equality & Diversity Policy adopted 18 July 2007 • Single Equality Scheme to be reported to Cabinet on 24 April 2008 | Chief Executives Office |
| 6. Implement recommendations contained within the external Annual Audit & Inspection Letter (AAIL), Mar 2007 | Progress reported to Audit Committee on 17 March 2008 | All |
| 7. Review the Corporate Plan <i>Building a Better Future 2003-08</i> | Review undertaken during the second half of 2007/08, including workshops facilitated by the Audit Commission. Corporate Aims and Priorities agreed by Council on 27 February and new Plan to be reported to Council on 14 May 2008 | Chief Executives Office |
| 8. Adopt and implement Divisional Service Business Plans for 2007/08 | Service Business Plans implemented throughout the year. Outcomes to be reported in the Annual Report in Summer 2008 | All |
| 9. Implement agreed measures for Divisional reconfiguration | Reconfiguration completed and new Divisional structure now in place | Chief Executive |
| 10. Review and update the Risk Management Strategy | Updated Risk Management Policy and Strategy adopted by Council on 27 February 2008 | Financial Services |
| 11. Implement the Standards Board for England's recommendations regarding the Code of Conduct for Members | Completed | Legal & Democratic Services |