
CODE OF CORPORATE GOVERNANCE

Committee: Audit Committee

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1. ISSUE

1.1 To update the Council's Code of Corporate Governance.

2. RECOMMENDATION

2.1 Committee is asked to approve the updated Code of Corporate Governance as attached as appendix 1 to this report.

3. BACKGROUND/OPTIONS

3.1 The Council's current Code of Corporate Governance appears on the Council's internet site under "About the Council" and "Policy, Strategy and Plans".

3.2 The current Code was approved in 2017 and is therefore in need of an update.

4. ARGUMENTS/CONCLUSIONS

4.1 The revised Code is attached as Appendix 1 to this report. This is not significantly changed since the version approved in 2017, but references have been changed/updated in various places and more detail provided where necessary.

4.2 Management Team have reviewed the revised document and are comfortable that it truly reflects the current position.

5. APPENDICIES

5.1 Appendix 1 - Draft Code of Corporate Governance (for approval)

<u>Background Documents</u>	<u>Location</u>	<u>Contact Officer</u>
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