



Meeting **GOVERNANCE AND ETHICS COMMITTEE**

Date **Monday 1 February 2021 (commencing at 2.00 pm)**

**membership**

Persons absent are marked with 'A'

**COUNCILLORS**

Bruce Laughton (Chairman)  
Andy Sissons (Vice-Chairman)

Nicki Brooks  
Steve Carr  
Kate Foale  
John Handley  
Errol Henry JP

Rachel Madden  
Phil Rostance  
Keith Walker  
Martin Wright

**SUBSTITUTE MEMBERS**

None

**OFFICERS IN ATTENDANCE**

Sara Allmond Rob Disney Jo Kirkby Wade Lowther Nigel Stevenson Marjorie Toward	}	Chief Executive's Department
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Ainsley Macdonnell      Adult Social Care and Health Department

**1. MINUTES**

The Minutes of the last meeting held on 6 January 2021, having been previously circulated, were confirmed and signed by the Chairman.

**2. APOLOGIES FOR ABSENCE**

None

**3. DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS**

None

#### **4. LOCAL GOVERNMENT AND SOCIAL CARE OMBUDSMAN (LGSCO) DECISIONS – DECEMBER 2020**

Jo Kirkby, Team Manager, Complaints and Information introduced the report which informed Members of the latest complaint decisions by the LGSCO. Ainsley Macdonnell, Service Director, Community Services – Living Well responded to questions on the decisions.

#### **RESOLVED: 2021/008**

That no actions were required in relation to the issues contained within the report.

#### **5. CORPORATE RISK MANAGEMENT UPDATE**

Rob Disney, Group Manager – Assurance and Wade Lowther, Senior Auditor, introduced the report which set out the updated corporate risk register, along with developments in the Council's arrangements for corroborate risk management.

#### **RESOLVED: 2021/009**

- 1) That the updated corporate risk register be approved.
- 2) That committee agree to receive further proposals for a refresh of the Council's approach to risk management, along with suggested training for the Committee.

#### **6. QUARTERLY GOVERNANCE UPDATE**

Rob Disney, Group Manager – Assurance introduced the report which set out the progress being made with the Governance Action Plan for 2020/21.

#### **RESOLVED: 2021/010**

That no further actions were required.

#### **7. WORK PROGRAMME**

#### **RESOLVED: 2021/011**

That the work programme be agreed, with the addition of an update on virtual meetings and the impact on public engagement in the meetings.

The meeting closed at 2.53 pm.

CHAIRMAN