Minutes of the meeting of the **CORPORATE GOVERNANCE COMMITTEE** held in the Council Chamber, Town Hall, Ferryhill, on **MONDAY, 28th APRIL 2022 at 2.00pm**

PRESENT: **Councillors:** Councillors P. Atkinson, K. Conroy, and J. Makepeace.

Officials: D. Anderson, Town Clerk
D. Shingleton, Consultant Accountant

CG.10.21-22 APOLOGIES FOR ABSENCE
Apologies were received from Councillors J. Lamb and S Varty.

CG.11.21-22 DECLARATIONS OF INTEREST
There were no declarations of interest declared.

CG.12.21-22 MEMBERS DISPENSATION
There were no members' dispensations in relation to any item of business on the agenda.

CG.13.21-22 PUBLIC PARTICIPATION
No members of the public were present.

CG.14.21-22 ANNUAL GOVERNANCE STATEMENT 2021/22
Members considered a report, previously circulated, regarding the Annual Governance Statement (AGS).

Members considered in detail the assertions within the AGS.

RECOMMENDED That the Annual Governance Statement be agreed

CG.15.21-22 REVIEW OF FINANCIAL REGULATIONS
Members considered amendments to the Council's Financial Regulations based on an updated NALC model. A draft document had been previously circulated.

RECOMMENDED That the Financial Regulations, as amended, be agreed.

CG.16.21-22 REVIEW OF STANDING ORDERS – CONTRACTS AND PROCUREMENT
Members considered amendment to the Council's Standing Orders with regard to Contracts and Procurement, which had previously been circulated.

RECOMMENDED That the Standing Orders with regard to Contracts and Procurement, as amended, be agreed.

CG.17.21-22 REVIEW OF STANDING ORDERS – PROCEEDINGS AND BUSINESS OF THE COUNCIL
Members considered a report, previously circulated, suggesting amendments to the Council's Standing Orders in relation to Proceedings and Business based on the NALC Model Standing Orders updated in 2020.

Chair: _____

RECOMMENDED That the amendments to the Council's Standing Orders in relation to Proceedings and Business as set out in the report be agreed, subject to confirmation of the reference to EU Regulations.

There being no further business the meeting was closed at 3.00pm

CERTIFIED AS A TRUE RECORD

CHAIR.....

DATE……

Chair: _____