

# AGENDA ITEM 5

## GOVERNANCE COMMITTEE

20 SEPTEMBER 2016

### UPDATE ON DECISIONS

Item No.	Agenda Item or Minute Number	Decision	Governance Date Originates	Lead Officer	Update
1.	G.40. Protective Marking	The Head of Communications instigate a programme of training for the use of the Protected Marking Scheme.	181114	AR	This module has been completed and made available to staff and staff are undergoing this training.
2.	G39 : Internal Audit Update	(1) with regard to the outstanding action of updating and communicating the Business Continuity Plan, Management Team consider the issue and the Leader and Deputy Leader be involved in setting the way forward.	231115	JW	Updated BCP was presented to MT on 1/2/2016 and MT determined that 3 workshop sessions are required looking at business impact, priority services and service recovery. Dates have been scheduled for the 11 July 2016 and 5 Sept 2016 with the third still to be arranged.  To provide further update to Members at Gov Cttee meeting on 20 September 2016
3.	G54 : Leicester City Council Fraud Partnership	(3) there be a report back to this Committee on progress six months after implementation.	010216	HR	Scheduled for November 2016 Gov Cttee meeting
4.	G12. PROVISION OF INTERNAL AUDIT	(2) that a further report be submitted to the September meeting of the Governance Committee on the detail	280616	DG	Following a meeting of the Welland S151 officers a SLA is being drawn up

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	SERVICES	behind the proposal with a view to making a recommendation to Full Council.			with LGSS and it is considered that this should be submitted to this committee for approval in November with the formal delegation approval going to the Council in December.

Key to Officers

MT	Management Team	AT	Head of Communications
LA	Chief Executive	HR	Head of Communities & Neighbourhoods
KA	Strategic Director (KA)	JW	Head of Regulatory Services
CM	Strategic Director (CM)	VW	Solicitor to the Council
DG	Head of Central Services	MO	Monitoring Officer