

<b>Committee Meeting Date</b>	<b>Governance Issue</b>	<b>Links with</b>	<b>Lead Officer(s)</b>	<b>Item Number (From AGS 2013/14)</b>
<b>7<sup>th</sup> November 2014</b>	The Constitution has not been reviewed/formally updated for a number of years	<b>High governance priority</b>	<b>Michael Lawther</b>	<b>(Item 1)</b>
	Review of Equalities Training	<b>Link to Learning and Development programme</b>	<b>Lou Wilders/Liz Aplin</b>	<b>(Item 2)</b>
<b>30<sup>th</sup> January 2015</b>	The governance, partnership and management arrangements for Portsmouth Youth Offending Team (YOT) were judged to be ineffective by the HM Inspectorate of Probation.	<b>Following Peer Review</b>	<b>Stephen Kitchman</b>	<b>(Item 12)</b>
	Work undertaken by the Building Control Surveyor is not checked	<b>Link to Audit</b>	<b>Internal audit / Claire Upton-Brown</b>	<b>(Item 16)</b>
	Member training and political development is not systematic nor sufficiently championed and would benefit from more robust succession planning	<b>Link to Learning and Development programme</b>	<b>Michael Lawther</b>	<b>(Item 15)</b>
<b>13<sup>th</sup> March 2015</b>	Mandatory training requirements are unclear and staff are not completing known requirements such as financial rules training. Update on PDR review and update on completion stats	<b>Link to Learning and Development programme</b>	<b>Liz Aplin/Roland Bryant</b>	<b>(Item 2) (Item 5)</b>
	Non-completion of financial rules training, resulting in non-compliance with Financial Rules.	<b>Link to Audit and L and D programme following changes to financial rules</b>	<b>Chris Ward/Paul Thomas</b>	<b>(Item 3)</b>
	Ofsted action points following inspection July 2014	<b>Following Ofsted Inspection Report</b>	<b>Julian Wooster/Hayden Ginns</b>	<b>(Item 14)</b>
	Corporate performance management arrangements need strengthening.	<b>Following Peer Review</b>	<b>Kelly Nash</b>	<b>(Item 8)</b>
<b>May 2015 (date to be confirmed)</b>	<ul style="list-style-type: none"> <li>Understanding of public grant and its intended use is fully understood at political and corporate levels.</li> <li>Restricted access to NHS data and impact on public health intelligence analysis</li> <li>Legionella Testing</li> </ul>	<b>Link to Public Health</b>	<b>David Price</b> <b>David Price</b>  <b>John Bean</b>	<b>(Item 10)</b> <b>(Item 11)</b>  <b>(Item 9)</b>
<b>July 2015 (date to be confirmed)</b>	<ul style="list-style-type: none"> <li>Table top exercises</li> <li>Data breaches</li> <li>Freedom of information response rates update and actions from audit report</li> </ul>	<b>Link to Audit</b>	<b>Kate Scott</b> <b>Helen Magri</b> <b>Helen Magri</b>	<b>(Item 6)</b> <b>(Item 7)</b> <b>(Item 13)</b>
<b>September 2015</b>	<ul style="list-style-type: none"> <li>Policy hub</li> </ul>	<b>Link to ICQs</b>	<b>Lyn Graham</b>	<b>(Item 4)</b>

