

Appendix D - Monitoring timetable for 2015/16

Committee Meeting Date	Governance Issue	Lead Officer(s)	Item Number (From AGS 2014/15)
27 Sept 2015	Legionella Testing	Meredydd Hughes	6
	Policy hub	Policy Hub Board	3
	Freedom of information response rates update and actions from audit report	Helen Magri	7
	Member training and political development is not systematic nor sufficiently championed and would benefit from more robust succession planning	Michael Lawther/L&D	8
6 Nov 2015	The Constitution has not been reviewed/formally updated for a number of years	Michael Lawther	1
	Level of Risk	CXEC	9
29 Jan 2016	Table top exercises	Kate Scott	4
	Data breaches	Helen Magri	5
	Emerging governance requirements	Project Directors	10
11 Mar 2016	Programmes/projects	DCXEC	11
	Non-completion of financial rules training, resulting in non-compliance with Financial Rules.	Chris Ward/Paul Thomas	2
Jun/Jul 2016	Freedom of information response rates update and actions from audit report	Helen Magri	7
	Table top exercises	Kate Scott	4

