

# **CITY AND COUNTY OF CARDIFF DINAS A SIR CAERDYDD**

**STANDARDS AND ETHICS COMMITTEE: 27 NOVEMBER 2007**

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## **REPORT OF THE MONITORING OFFICER GOVERNANCE PROGRAMME**

**AGENDA ITEM:**

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### Reason for this Report

1. To provide Members with an analysis of the work undertaken in the Council following the recommendations of the Cardiff Commission on Corporate Governance.

### Background

2. The Committee has a particular interest in supporting good corporate governance within the Council and has in the past received a number of reports and presentations.

In particular the Committee discussed the Governance Programme at their meeting on 22 May 2007. One of the requests arising from this discussion was to receive a further report on progress on actions taken to address the recommendations made by the Cardiff Commission on Corporate Governance.

3. Accordingly Officers have reviewed the recommendations and actions and these are set out in appendix 1 of a report which was considered by the Executive on 8 November which is attached at annex A. This report also contains details of work undertaken in partnership with the Welsh Audit Office reviewing the organisations progress, together with the results of a survey of employees.

### Legal and Financial Implications

There are none flowing directly from this report.

### Recommendations

The Committee is recommended to note the report.

**Kate Berry**  
**Monitoring Officer and City & County Solicitor**  
21 November 2007