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| <b>Report to</b>             | Corporate Governance & Audit Committee                    |
| <b>Date of meeting</b>       | 8 July 2020   |
| <b>Lead Member / Officer</b> | Alan Smith – Head of Business Improvement & Modernisation |
| <b>Report author</b>         | Lisa Lovegrove – Chief Internal Auditor                   |
| <b>Title</b>                 | Annual Governance Statement 2019-20                       |

## **1. What is the report about?**

To demonstrate good governance, the Council must show that it is complying with the core principles set out in the Framework for Delivering Good Governance in Local Government (Wales) 2016 edition. The Annual Governance Statement (AGS) is prepared using a self-assessment and reports on the council's governance and improvement arrangements for 2019-20, along with progress in addressing the improvement actions contained within the AGS 2018-19.

## **2. What is the reason for making this report?**

The council is required to produce an AGS as part of its final statement of accounts as per the Accounts and Audit (Wales) Regulations 2018. The report provides the committee with the opportunity to comment on this year's annual governance statement separately to the Statement of accounts so that it may be given due consideration.

## **3. What are the Recommendations?**

The committee reviews and approves the draft annual governance statement for 2019-20 (Appendix 1) and monitors the progress made on the action plan from 2018-19.

## **4. Report details**

The AGS 2019-20 (Appendix 1) was developed by performing a self-assessment of the council's governance arrangements against the Framework for Delivering Good Governance in Local Government (Wales) 2016 edition. This was conducted by an officers group representing the key governance functions from across the council. The AGS referenced various evidence sources such as the Internal Audit Annual Report, External Regulator reports and risk registers.

The AGS highlights any areas for improvement in an action plan, which this committee will monitor to ensure implementation.

Due to the coronavirus pandemic, this year's AGS raises a significant governance issue to reflect the unprecedented situation the council has needed to respond to whereby several council meetings were cancelled due to social distancing requirements imposed by government. Council meetings are gradually being reinstated as capacity and capability permits with regards to legislative requirements e.g. simultaneous translations and live web casting.

Progress against the previous year's improvement plan (Appendix 2) shows that all actions have made progress with outstanding actions carried forward to this year's improvement plan.

## **5. How does the decision contribute to the Corporate Priorities?**

While the AGS does not directly contribute to the corporate priorities. It provides an assessment and assurance on the delivery of the corporate plan, the council's operational and financial performance, governance arrangements, community engagement etc that are all directed towards delivering the corporate priorities.

## **6. What will it cost and how will it affect other services?**

There are no direct costs associated with this report.

**7. What are the main conclusions of the Well-being Impact Assessment?**

Not applicable.

**8. What consultations have been carried out with Scrutiny and others?**

The AGS was produced with input from key governance officers. It has been presented to the Senior Leadership Team and will be reviewed by Audit Wales (previously Wales Audit Office) as part of the financial accounts audit.

**9. Chief Finance Officer Statement**

Not applicable.

**10. What risks are there and is there anything we can do to reduce them?**

If the Improvement Plan is not implemented, weaknesses will remain in the council's governance arrangements, which could lead to:

- Adverse regulatory reports;
- Poor use of public money;
- Failure to improve key corporate and service areas;
- Loss of stakeholder confidence; and
- An adverse impact on the council's reputation.

**11. Power to make the decision**

Not applicable.