



**GOVERNANCE COMMITTEE**  
**MONDAY, 25 NOVEMBER 2024 AT 10.00 AM**  
**CIVIC CENTRE, RIDLEY STREET, REDCAR, YORKSHIRE, TS10 1TD**

**CONTACT**

Mrs Julie McCulloch  
01642 444098  
Friday, 15 November 2024

**CIRCULATION**

Councillors C Morgan (Chair), P Berry (Vice-Chair), S Martin, J McCue, G Nightingale, M O'Donoghue, C Richardson, V Rider, I Attwood, G Cutler, C Curr, I Lavelle, C Monson and L Welburn

(Cabinet Member – for information)  
Managing Director (Head of Paid Service)  
The Press [except for Confidential item(s)]

**Questions on Governance Committee Agenda Items**

In order that Members questions can be answered more fully at Governance Committee and to ensure good use of time, please would Members submit any questions they may have on the agenda items in advance of the meeting.

Questions should be sent to Mrs Julie McCulloch in advance of the meeting. The sooner questions are submitted the more likely it will be that the relevant information can be collected in time for the meeting. Questions can be submitted via email or hard copy using the form overleaf. Your Group Assistants will have a copy of this form. The questions received will be referred to the relevant officer to enable a response to be prepared in readiness for the meeting.

This does not preclude questions being asked at the meeting itself, however, it may not be possible to provide a full answer to these questions. In these circumstances, the question will be referred to the appropriate officer following the meeting and a response will be provided.

Questions should be sent to:

Mrs Julie McCulloch,  
Civic Centre  
01642 444098  
[julie.mcculloch@redcar-cleveland.gov.uk](mailto:julie.mcculloch@redcar-cleveland.gov.uk)



## Governance Committee Questions

Date of Meeting \_\_\_\_\_

Question submitted by \_\_\_\_\_

| Agenda item | Para Ref | Question |
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**A G E N D A**

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|  | <u>Pages</u> |
|--|--------------|
| 1. Apologies for Absence.  |              |
| 2. Declarations of Interest.   |              |
| 3. To confirm the Minutes of the Meeting held on 23 September 2024 & the Attendance Matrix | 5 - 8        |
| 4. To confirm the minutes of the Assessment Sub 24 September 2024                          | 9 - 12       |
| 5. Amendments to Shareholder Committee Terms of Reference                                  | 13 - 24      |
| 6. Statement of Accounts<br><br>Verbal Update from Mazaars                                 |              |
| 7. Annual Governance Statement 2023-24 & Local Code of Governance                          | 25 - 61      |
| 8. RIPA Monitoring Report  | 62 - 65      |
| 9. Corporate Risk Management and risk register update                                      | 66 - 77      |
| 10. Corporate and Ombudsman Complaints Monitoring annual report                            | 78 - 87      |
| 11. Committee Work Programme.  |              |
| 12. Any items the Chair certifies as urgent.   |              |

