

Agenda

- (1) Declarations of Interest in terms of the Ethical Standards in Public Life Etc. (Scotland) Act

Scrutiny Related Items

- (2) The Plan for North Lanarkshire: Strategic oversight and governance in the new environment (page 5 - 16)
Submit report by the Head of Business Solutions providing (1) an update of the work undertaken to date and the next steps required to reconfigure and realign the four frameworks in line with the new environment in which the Council is operating, and to continue to ensure delivery of the Council's ambition is supported by arrangements that facilitate good governance, and (2) a suite of performance information contained within the Excel Spreadsheet for further review and scrutiny (copy of report herewith, with a copy of the Excel Spreadsheet available separately within the Secure File Drive)
- (3) Summary of ALEO Landscape and Oversight Arrangements (Programme of Work Number 75.1) (page 17 - 32)
Submit report by the Head of Business Solutions (1) describing the monitoring and reporting arrangements that are now in place to ensure that the Council maintains adequate oversight of service delivery and governance arrangements within its arm's length providers and providing an overview of the arm's length service landscape, and (2) updating the Panel on the coronavirus response arrangements put in place within each entity to ensure that proper governance and risk management remained in force during the lockdown period (copy herewith)
- (4) Programme of Work (PO75.1 (3) - Strategic Governance Framework and draft Annual Governance Statement (page 33 - 44)
Submit report by the Head of Business Solutions providing the Panel with a copy of the Annual Governance Statement and with a progress report on work to assess the robustness of the Strategic Governance Framework (copy herewith)