

**CYD-BWYLLGOR ERW
 21 MEDI 2017**

Côd Rhanbarthol Llywodraethu Corfforaethol

Y Pwrpas: I gyflwyno Côd Rhanbarthol Llywodraethu Corfforaethol i'r Cyd-Bwyllgor

YR ARGYMHELLION / PENDERFYNIADAU ALLWEDDOL SYDD EU HANGEN:

I'r Cyd-Bwyllgor dderbyn yr adroddiad

Y RHESYMAU:

Sicrwydd ychwanegol i gydfynd gyda adroddiadau Archwilio Mewnol

| | | |
|---|--|---|
| Awdur yr Adroddiad: Betsan O'Connor | Swydd: Rheolwr Gyfarwyddwr | Rhif Ffon 01267 676840 E: bost betsan.oconnor@erw.org.uk |
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EXECUTIVE SUMMARY ERW JOINT COMMITTEE 21 SEPTEMBER 2017

Regional Code of Corporate Governance

BRIEF SUMMARY OF PURPOSE OF REPORT

The report is split into the following Core Principles, in line with PCC Internal Audit's Core Principles:

Core Principle A: Behaving with integrity, demonstrating strong commitment to ethical values, and respecting the rule of law.

Core Principle B: Ensuring openness and comprehensive stakeholder engagement.

Core Principle C: Defining outcomes in terms of sustainable economic, social and environmental benefits.

Core Principle D: Determining the interventions necessary to optimise the achievement of the intended outcomes.

Core Principle E: Developing ERW's capacity including the capability of its leadership and the individuals within it.

Core Principle F: Managing risks and performance through robust internal control and strong public financial management.

Core Principle G: Implementing good practices in transparency, reporting and audit to deliver effective accountability.

In each core principle, evidence sources for assurance of their implementation is noted. A large bulk of the evidence is located on the Pembrokeshire and ERW Intranets respectively.

DETAILED REPORT ATTACHED?

YES

IMPLICATIONS

| Policy, Crime & Disorder and Equalities | Legal | Finance | Risk Management Issues | Staffing Implications |
|---|-------|---------|------------------------|-----------------------|
| NONE | NONE | NONE | YES | NONE |

1. Risk Management

The Corporate Code of Governance is an additional layer of assurance for Internal Audit, and failure to comply with their recommendations is noted as a risk on the Central Risk Register.

CONSULTATIONS

N/A

Section 100D Local Government Act, 1972 – Access to Information

List of Background Papers used in the preparation of this report:

THESE ARE DETAILED BELOW

| Title of Document | File Ref No. | Locations that the papers are available for public inspection |
|-------------------|--------------|---|
| N/A | N/A | N/A |

