

**CYD-BWYLLGOR ERW
 15 GORFFENNAF 2019**

DATGANIAD LLYWODRAETHU BLYNYDDOL 2018-19

Y Pwrpas:

Darparu ar gyfer y Cyd-bwyllgor ganfyddiadau'r adolygiad blynyddol o'r trefniadau Llywodraethu ar gyfer Consortiwm ERW ar gyfer 2018-19.

YR ARGYMHELLION / PENDERFYNIADAU ALLWEDDOL SYDD EU HANGEN:

Adolygu a chymeradwyo Datganiad Llywodraethu Blynyddol 2018-19.

Y RHESYMAU:

Gofyniad statudol

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**EXECUTIVE SUMMARY
ERW JOINT COMMITTEE
15 JULY 2019**

ANNUAL GOVERNANCE STATEMENT 2018-19

BRIEF SUMMARY OF PURPOSE OF REPORT

To provide the Joint Committee with the findings from the annual review of Governance arrangements 2018-19 for the ERW Consortium and to agree the Significant Governance Issues and the Priorities for Improvement.

Management action plans have been received, and are in the process of being agreed and finalised.

DETAILED REPORT ATTACHED?

YES



IMPLICATIONS

Policy, Crime & Disorder and Equalities NONE	Legal YES	Finance YES	Risk Management Issues NONE	Staffing Implications NONE
<p>1. Legal</p> <p>The review and update of ERW's Legal Agreement is still included as a Significant Governance Issue. The roles and responsibilities of ERW should be reviewed to ensure an equitable balance of power and responsibility within the region. The publishing of Executive Board minutes has been included as a Priority for Improvement to ensure that there is transparency of meetings as well as providing the Joint Committee with assurance that effective challenge is being undertaken. The delegation arrangements for the Consortium have also been included as a Priority for Improvement as there are no records of any delegated decisions being published.</p>				
<p>2. Finance</p> <p>The business plan is not fully costed to ensure that priorities are deliverable or that the business plan provides value for money. Virements both between and within grants should be formalised to ensure clarity, transparency and scrutiny of transfers made. Both of these have been included as Priorities for Improvement.</p>				

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

