

ERW JOINT COMMITTEE 13TH NOVEMBER 2020

ERW CONSORTIUM ANNUAL GOVERNANCE STATEMENT 2019-20

PURPOSE: To provide the Joint Committee with the findings from the annual review of Governance arrangements for the ERW Consortium for 2019-20.

RECOMMENDATIONS / KEY DECISIONS REQUIRED:

To review and approve the Annual Governance Statement 2019-20.

REASONS:

Statutory requirement.

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**EXECUTIVE SUMMARY
ERW JOINT COMMITTEE
13TH NOVEMBER 2020**

**ERW CONSORTIUM ANNUAL GOVERNANCE STATEMENT
2019-20**

To provide the Joint Committee with the findings from the annual review of Governance arrangements 2019-20 for the ERW Consortium and to agree actions to address the Significant Governance Issues and Priorities for Improvement.

DETAILED REPORT ATTACHED?

YES



IMPLICATIONS

Policy, Crime & Disorder and Equalities NONE	Legal YES	Finance YES	Risk Management Issues YES	Staffing Implications YES
<p>1. Legal New Legal Agreements required to support the new consortia, which should include reference to revised Governance Structures and Codes of Governance which should be aligned to best practice.</p>				
<p>2. Finance The future consortia will need to be supported by Medium Term Financial Plans and revised funding agreements.</p>				
<p>3. Risk Management Risk management arrangements will need to be put in place to manage milestones required to wind up the existing consortium and establish governance arrangements for the future consortia to ensure a smooth and time managed transition.</p>				
<p>4. Staffing Implications Core Team and staffing costs for the consortia will need to be determined for consideration and approval by the Joint Committee. Revised funding agreements will need to ensure that core funded posts are sustainable and continue to deliver value for money.</p>				

CONSULTATIONS

N/A

<p>Section 100D Local Government Act, 1972 – Access to Information List of Background Papers used in the preparation of this report: THESE ARE DETAILED BELOW</p>		
Title of Document	File Ref No.	Locations that the papers are available for public inspection
N/A	N/A	N/A

