



**PARTNERIAETH JOINT COMMITTEE  
16 JULY 2024**

**CODE OF CORPORATE GOVERNANCE and  
SCHEME OF DELEGATION**

**PURPOSE:**

To present to the Joint Committee the Code of Corporate Governance and Scheme of Delegation.

**RECOMMENDATIONS / KEY DECISIONS REQUIRED:**

That the Joint Committee accept the reports.

**REASONS:**

Additional assurances to go with the Internal Audit report.

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**EXECUTIVE SUMMARY  
PARTNERIAETH JOINT COMMITTEE  
16 JULY 2024**

**CODE OF CORPORATE GOVERNANCE and  
SCHEME OF DELEGATION**

**BRIEF SUMMARY OF PURPOSE OF REPORT**

**Code of Corporate Governance**

The report is split into the following 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 Partneriaeth’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.

**Scheme of Delegation**

The table is to outline the delegation arrangements and to ask Joint Committee approval. This relates to financial year 2023-24 and will be updated for the next financial year.

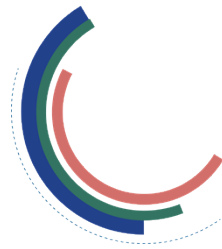
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|----------------------------------|------------|
| <b>DETAILED REPORT ATTACHED?</b> | <b>Yes</b> |
|----------------------------------|------------|

**IMPLICATIONS**

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

**Risk Management**

The Corporate Code of Governance and Scheme of Delegation 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   |