

<b>Title of report</b>	Corporate Governance
<b>Public/confidential</b>	Public
<b>Action</b>	For information
<b>Summary/purpose of report</b>	This report provides an update about the dates for the meeting cycle 2020/21 and on the review of the SSSC's corporate governance arrangements.
<b>Recommendations</b>	The Council is asked to note the updates on: <ol style="list-style-type: none"> <li>1. the dates for the meeting cycle 2019/20</li> <li>2. the review of the SSSC's corporate governance arrangements.</li> </ol>
<b>Link to Strategic Plan</b>	The information in this report links to Outcome 4: our stakeholder value our work. Strategic Priority 6: high standards of governance.
<b>Link to the Risk Register</b>	The information in this report does not link directly to existing risks identified in the strategic risk register.
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<b>Documents attached</b>	none

## **1. PROPOSED SCHEDULE OF MEETING DATES FOR 2020/21**

- 1.1 Dates for Council, Committee and Policy Forum are set three years in advance. Proposed dates for the year 2020/21 would ordinarily come to this meeting. Officers are currently considering how to better co-ordinate these dates and those of the operational meetings of the SSSC and the proposed dates will therefore be brought to the March meeting of Council.

## **2. 2017 CORPORATE GOVERNANCE REVIEW**

- 2.1 Council Members were invited to complete the annual evaluation exercise regarding the current governance arrangements in November 2017 and the matter was discussed at the Members' away day in December 2017. Further work will be carried out at a Policy Forum meeting to conclude the review.

## **3. RESOURCE IMPLICATIONS**

- 3.1 There are no resource implications arising from this report.

## **4. EQUALITIES IMPLICATIONS**

- 4.1 I confirm that this policy will have no negative impact on people with one or more protected characteristics and a full Equality Impact Assessment is not required.

## **5. LEGAL IMPLICATIONS**

- 5.1 There are no direct legal implications arising from this report. However Council must ensure that its governance practices and documents are fit for purpose and accurately reflect the practices in place.

## **6. STAKEHOLDER ENGAGEMENT**

- 6.1 There are no stakeholder engagement issues relating to this report. Council meetings are held in public and the dates of meetings are publicised in advance so the members of the public can arrange to attend.

## **7. IMPACT ON USERS AND CARERS**

- 7.1 The matters in this report relate to internal governance of the SSSC and do not have direct impact on service users and carers.

## **8. CONCLUSION**

- 8.1 This report sets dates of the meeting schedule for 2020/21 and provides an update about the corporate governance review.

## **9. BACKGROUND PAPERS**

9.1 None