

Actions from the Executive Board Meetings held on Wednesday 27 April and 1 June 2022

27 April 2022:		
1.	<u>MODEL CODE OF CONDUCT:</u>	
*	Members wished to highlight the need for legal training to be offered to Councillors on the Code.	RB/JM
1 June 2022:		
1.	<u>APOLOGIES FOR ABSENCE:</u>	
	Councillor Grist & Councillor Kirk.	Noted
2.	<u>DISCLOSURES OF INTEREST:</u>	
	None.	Noted
3.	<u>MINUTES:</u>	
	The Minutes of the meeting held on Wednesday 27 th April 2022 were confirmed and signed as a correct record.	Noted
4.	<u>ACTIONS:</u>	
	Complete or in hand.	
5.	<u>PERFORMANCE AND GOVERNANCE FRAMEWORK - QUARTER 4 MONITORING REPORT 2021/2022:</u>	
✓	RESOLVED That the performance and governance information detailed within Appendices A to C of the report presented be noted by Executive Board.	CL/JG/SR
6.	<u>APPOINTMENT TO OUTSIDE BODIES WITHIN THE REMIT OF THE EXECUTIVE BOARD:</u>	
✓	RESOLVED 1) That representatives be appointed for the 2022/23 Municipal Year to the various outside bodies detailed at the link below; 2) That any further outside body appointments (within the remit of the Executive Board) required during the year, be delegated to the Leader, Chairman of the Executive Board. Click here	CL/JM/AG