

GMCA Standards Committee

Date: 15 December 2023
Subject: Review of the GMCA Code of Corporate Governance
Report of: Gillian Duckworth, GMCA Monitoring Officer

PURPOSE OF REPORT:

To present the GMCA's Code of Corporate Governance for review in accordance with the Standards Committee's Terms of Reference.

RECOMMENDATIONS:

That the GMCA Standards Committee:

1. Reviews the GMCA's Code of Corporate Governance, and the proposed amendments;
2. Provides any additional feedback the Committee considers appropriate; and
3. Recommends the revised Code to the GMCA for adoption.

CONTACT OFFICERS:

Gwynne Williams, Deputy Monitoring Officer, GMCA
Nicola Ward, Statutory Scrutiny Officer, GMCA

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1. INTRODUCTION

- 1.1 It is the role of the Standards Committee to consider the GMCA's Code of Corporate Governance, in accordance with its Terms of Reference as set out in the GMCA's Constitution.
- 1.2 This report outlines suggested amendments, and the proposed Code is appended for consideration.

2. SUGGESTED AMENDMENTS

- 2.1 Section 4 of the Code is updated to reflect the evolving governance of the GMCA in relation to transport functions and the Bee Network Committee and in relation to overview and scrutiny following the introduction of a single committee.
- 2.2 Section 4.10 was added to the Code following the review of the constitution this year.
- 2.3 Other suggested amendments are of a typographical nature.

3. NEXT STEPS

- 3.1 With the Standard's Committee's feedback and comments, the revised Code will be recommended for to the GMCA.

Appendix 1 – Code of Corporate Governance