

Item	Subject	Decision
1	Governance Improvement Programme - Update	<p>The Council:</p> <ul style="list-style-type: none"> • NOTED the updates made to the Council’s Constitutional documents and APPROVE these versions for publication; • NOTED the list of recommended appointments to be made at the statutory meeting on 18 May, and that the remaining appointments and associated guidance will be presented to the Council meeting on 28 June; and • RESOLVED to APPROVE delegated authority to the Council’s Chief Legal Officer/Monitoring Officer, to agree updates to any of the constitutional documents where these are required to give effect to legislative requirements, Council decisions or changes in operational procedures, and to note that any such changes will be notified in the document version control and, where considered necessary, by a briefing note to Councillors and/or officers. • AGREED that: Sullom Voe Association Ltd and SOTEAG are recommended appointments, and noted that this would not remove the need for further assessment to be made; (ii) further consideration to be given on a means for Members who represent the Council on external organisation to report back from their attendance at meetings; and (iii) that the appointment to KIMO is made at the statutory meeting.
2	Accounts Commission Report: “How Councils Work: roles and working relationships in Councils – are you still getting it right?”	<p>The Council:</p> <ul style="list-style-type: none"> • NOTED the recent Accounts Commission report titled “How Councils Work: roles and working relationships in Councils – are you still getting it right?”; • NOTED that the core principles set out in paragraph 4.1, further amplified in paragraph 4.6, already underpins the necessary context for good governance for Shetland Islands Council; • INSTRUCTED that the evaluation of our recently revised governance arrangements reflects on this report when the next review commences in August/September 2017; • ACCEPTED the recommendation of Audit Committee on 8 March 2017 which is that the

		elements of good governance described in this report should feature significantly in the induction programme being prepared for the early days of the newly elected Council after 5 May 2017.
3	Councillors Code of Conduct Consultation	That the Council RESOLVED to APPROVE a response for submission in respect of the Scottish Government consultation based on Appendix 2.

END