

**Performance and Governance Committee 2011/12 – Work Plan**

<b>Topic</b>	<b>15 November 2011</b>	<b>10 January 2012</b>	<b>13 March 2012</b>	<b>June 2012</b>	<b>September 2012</b>
<b>Governance</b>		Update of the Council's Anti-Fraud and Corruption Strategy to reflect the requirements of the Bribery Act 2010 (commencement Order 2011).	Annual review of Terms of Reference		
<b>Internal Audit</b> (Irregularities to be reported confidentially as & when necessary)		Self-assessment of the effectiveness of the Committee Q2 Report	Internal Audit Plan Q3 Progress Report	Review of effectiveness of Internal Audit  Annual Governance Statement  Internal Audit Annual Report	
<b>Risk Management</b>		Update		Risk Management Plan	
<b>Accounts and External Audit</b>		District Auditor's Annual Audit Letter	Annual Audit Plan		Draft Statement of Accounts

Performance and Governance Committee – 15 November 2011

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<b>Treasury Management &amp; Investment Strategy</b>	Treasury Management Update	Treasury Management Strategy 2012/13			
<b>Strategic Business &amp; Finance Planning</b> (Budget Strategy)	Financial Prospects and Budget Strategy	<del>Medium Term Financial Strategy</del> <i>To be incorporated within the Budget Report or Budget Strategy Document</i>			
<b>Budget Monitoring</b>	September figures	November Figures	January Figures	Outturn Figures	July Figures
<b>Property</b>					Asset Management Property Review Update
<b>Performance Management</b>	Performance Report		Performance Report	End of Year Results	Performance Report
<b>Other</b>	Annual Complaints Monitoring and Ombudsman's Report				