

Performance and Governance Committee 2012/13 – Work Plan

Topic	12 June 2012	25 September 2012	13 November 2012	8 January 2013	12 March 2013
Governance					<p><i>Annual review of Terms of Reference</i></p> <p>Update of the Council's Anti-Fraud and Corruption Strategy to reflect the requirements of the Bribery Act 2010 (commencement Order 2011).</p>
Internal Audit (Irregularities to be reported confidentially as & when necessary)	<p>Review of effectiveness of Internal Audit</p> <p>Annual Governance Statement</p> <p>Internal Audit Annual Report</p>			Q2 Report	<p>Internal Audit Plan</p> <p>Q3 Progress Report</p>
Risk Management	Risk Management Plan			Update	
Accounts and External Audit		<p>Draft Statement of Accounts</p> <p>Outcome of the External Audit</p>		District Auditor's Annual Audit Letter	Annual Audit Plan

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Treasury Management & Investment Strategy			Treasury Management Update	Treasury Management Strategy 2012/13	
Strategic Business & Finance Planning (Budget Strategy)			Budget Strategy		
Budget Monitoring	Outturn Figures	July Figures	September figures	November Figures	January Figures
Property		Asset Management Property Review Update			
Performance Management	End of Year Results	Performance Report	Performance Report		Performance Report
Other	Finance Advisory Board Minutes (if met)	Finance Advisory Board Minutes (if met)	Annual Complaints Monitoring Report Finance Advisory Board Minutes (if met)	Finance Advisory Board Minutes (if met)	Finance Advisory Board Minutes (if met)