

Performance and Governance Committee 2012/13 – Work Plan

Topic	8 January 2013	12 March 2013	June 2013	September 2013	November 2013
Governance		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		
Internal Audit (Irregularities to be reported confidentially as & when necessary)	Q2 Report	Internal Audit Plan Q3 Progress Report	Review of effectiveness of Internal Audit  Annual Governance Statement  Internal Audit Annual Report	Internal Audit Quarter 1 report	
Risk Management	Update		Risk Management Plan		
Accounts and External Audit	District Auditor's Annual Audit Letter	Annual Audit Plan		Draft Statement of Accounts  Outcome of the External Audit	

Topic	8 January 2013	12 March 2013	June 2013	September 2013	November 2013
Treasury Management & Investment Strategy	Treasury Management Strategy 2012/13			Annual Treasury Management Report 2012-13	Treasury Management Update
Strategic Business & Finance Planning (Budget Strategy)					Budget Strategy
Budget Monitoring	November Figures	January Figures	Outturn Figures	July Figures	September figures
Property				Asset Management Property Review Update	
Performance Management		Performance Report	End of Year Results	Performance Report	Performance Report
Other	Finance Advisory Board Minutes (if met)	Finance Advisory Board Minutes (if met)	Finance Advisory Board Minutes (if met)	Finance Advisory Board Minutes (if met)	Annual Complaints Monitoring Report Finance Advisory Board Minutes (if met)