

COUNCIL
26 July 2011 at 7.00 pm

Further to the recent despatch of agenda and papers for the above meeting, please find the following item(s) which were marked as 'to follow':

11. **To receive a report from the Chairman of the Performance and Governance Committee on the work of the Committee since the last Council meeting.** (Pages 1 - 2)

(To follow)

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Council – 26 July 2011

**REPORT OF THE CHAIRMAN OF THE PERFORMANCE AND
GOVERNANCE COMMITTEE - 28 JUNE 2011**

At the first meeting of the committee members received a briefing on the roles of the Internal and External Auditors of the Council. The Terms of Reference for the new committee were then noted. The Outstanding Actions from the last committee were looked at and a Future Business Work Plan, which reflect the Councils priorities, was agreed for 2011/12. The Performance Management for the final quarter along with the Provisional Outturns for the last financial year were agreed. An Annual Review of the Internal Audit work was conducted along with the Internal Audit Report and a report on Benefits Fraud concluding in the agreement of the Annual Governance Statement for 2010/11. Recommendations were made to the cabinet on the disposal of public toilets and finally the committee went into private session to look at a confidential item concerning property.

Mark Fittock

25 July 2011

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