

PERFORMANCE AND GOVERNANCE COMMITTEE

12 March 2013 at 7.00 pm
Conference Room - Council Office

AGENDA

Membership:

Chairman: Cllr. Fittock Vice-Chairman: Cllr. Walshe
Cllrs. Mrs. Bayley, Clark, Mrs. Cook, Davison, Dickins, Firth, Gaywood, Grint, London,
McGarvey and Piper and one vacancy

	<u>Pages</u>	<u>Contact</u>
Apologies for Absence.		
1. Minutes	(Pages 1 - 6)	
Minutes of the meeting of the Committee held on 8 January 2013.		
2. Declarations of interest.		
3. Formal Response or Consultation Requests from the Cabinet and/or Select Committees following matters referred by the Committee (if any)	(Pages 7 - 8)	
a) Treasury Management Strategy 2013/2014 (Minute 83 Response from Cabinet 7 February 2013)		
4. To receive the minutes of the Finance Advisory Group for information.	(Pages 9 - 12)	
Minutes of the meeting held on 24 January 2013.		
5. Actions from the last meeting of the Committee (attached)	(Pages 13 - 14)	
6. Future Business, the Work Plan 2012/13 (attached) and the Forward Plan.	(Pages 15 - 16)	
Members will develop a schedule of work over the year to reflect the terms of reference of the Committee focussing on the Council's priorities for policy development. This includes opportunities to invite other organisations who provide services in the District to provide information to		

the Committee and discuss issues of importance to the Community.

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| 7. Performance Report | (Pages 17 - 28) | Lee Banks
Tel: 01732 227161 |
| 8. Internal Audit Plan Q3 Progress Report | (Pages 29 - 36) | Bami Cole
Tel: 01732 227236 |
| 9. Annual Audit Plan 2013/14 | (Pages 37 - 54) | Bami Cole
Tel: 01732 227236 |
| 10. Budget Monitoring - January 2013 Figures | (Pages 55 - 62) | Adrian Rowbotham
Tel: 01732 227153 |

EXEMPT ITEMS

(At the time of preparing this agenda, there were no exempt items. During any such items which may arise, the meeting is likely NOT to be open to the public.)

To assist in the speedy and efficient despatch of business, Members wishing to obtain factual information on items included on the Agenda are asked to enquire of the appropriate Director or Contact Officer named on a report prior to the day of the meeting.

Should you require a copy of this agenda or any of the reports listed on it in another format please do not hesitate to contact the Democratic Services Team as set out below.

For any other queries concerning this agenda or the meeting please contact:

The Democratic Services Team (01732 227241)