

Performance and Governance Committee 2012/13 – Work Plan

Topic	18 September 2012	13 November 2012	8 January 2013	12 March 2013	June 2013
Governance	Annual review of Terms of Reference			Update of the Council's Anti-Fraud and Corruption Strategy to reflect the requirements of the Bribery Act 2010 (commencement Order 2011).	
Internal Audit (Irregularities to be reported confidentially as & when necessary)	Internal Audit Quarter 1 report		Q2 Report	Internal Audit Plan Q3 Progress Report	Review of effectiveness of Internal Audit Annual Governance Statement Internal Audit Annual Report
Risk Management			Update		Risk Management Plan
Accounts and External Audit	Draft Statement of Accounts Outcome of the External Audit		District Auditor's Annual Audit Letter	Annual Audit Plan	

Topic	18 September 2012	13 November 2012	8 January 2013	12 March 2013	June 2013
Treasury Management & Investment Strategy	Annual Treasury Management Report 2011-12	Treasury Management Update	Treasury Management Strategy 2012/13		
Strategic Business & Finance Planning (Budget Strategy)		Budget Strategy			
Budget Monitoring	July Figures	September figures	November Figures	January Figures	Outturn Figures
Property	Asset Management Property Review Update				
Performance Management	Performance Report	Performance Report		Performance Report	End of Year Results
Other	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)	Finance Advisory Board Minutes (if met)