

Performance and Governance Committee 2012/13 – Work Plan

Topic	13 November 2012	8 January 2013	12 March 2013	June 2013	September 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

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