

Performance and Governance Committee 2011/12 – Work Plan

Topic	27 September 2011	15 November 2011	10 January 2012	13 March 2012	June 2012
Governance				Annual review of Terms of Reference	
Internal Audit (Irregularities to be reported confidentially as & when necessary)	Q1 Progress Report	Q2 Report		Self-assessment of the effectiveness of the Committee 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	Audit Report on 10/11 Accounts; approval of statement Audit Commission Audit Fee			Annual Audit Plan	Draft Statement of Accounts
Treasury Management & Investment Strategy	Annual Treasury Management Report	Treasury Management Update	Treasury Management Strategy 2012/13		

Performance and Governance Committee – 27 September 2011

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Strategic Business & Finance Planning (Budget Strategy)		Medium Term Financial Strategy Budget Strategy			
Budget Monitoring	August 2011 figures	September figures	November Figures	January Figures	Outturn Figures
Property	Annual Asset Management Property Review			Asset Management Property Review Half-Yearly Update	
Performance Management	Performance Report	Performance Report		Performance Report	End of Year Results
Other		Annual Complaints Monitoring Report			