



St Edmundsbury
BOROUGH COUNCIL

E66

Performance and Audit Scrutiny Committee 31 July 2013

Work Programme Update

1. Summary and reasons for recommendation

- 1.1 Members are asked to consider and note the current status of its Work Programme attached at Appendix 1.

2. Recommendation

- 2.1 That Members consider and note the current status of its Work Programme.

Contact details

Name

Title

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Vice-Chairman

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Vice-Chairman

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Performance and Audit Scrutiny Committee Work Programme

Description	Lead Officer
26 September 2013	
Ernst & Young – Annual Audit Fee (2013-2014)	Head of Resources and Performance
Revised Code of Corporate Governance	Internal Audit Manager
Annual Governance Statement (2012-2013)	Internal Audit Manager
Annual Statement of Accounts (2012-2013)	Head of Resources and Performance
Delivering a Sustainable Budget (2014-2015)	Head of Resources and Performance
27 November 2013	
Performance Report (2013-2014) - (Quarter 2)	Business Partner (Planning, Performance and Control)
Budget Monitoring Report (July – Sept 2013)	Head of Resources and Performance
2012-2013 ISA 260 Annual Governance Report to those charged with Governance	Internal Audit Manager
Annual Governance Statement (2012 -2013) Action Plan	Internal Audit Manager
Mid-year (2013-2014) Internal Audit Progress Report	Internal Audit Manager
Biannual Corporate Complaints and Compliments Report	Policy Business Partner
Mid-year Treasury Management Performance Report & Investment Activity (April-Sept 2013)	Head of Resources and Performance
Corporate Risk Register (Quarterly Monitoring Report)	Head of Resources and Performance
Joint Risk Management Strategy	Head of Resources and Performance
29 January 2014	
Internal Audit Progress Report	Internal Audit Manager
Performance Report (2013-2014) - (Quarter 3)	Business Partner (Planning, Performance and Control)
Budget Monitoring Report (Oct – Dec 2013)	Head of Resources and Performance
Delivering a Sustainable Budget (2014-2015)	Head of Resources and Performance
Annual Treasury Management & Investment Strategy (2014-2015) & (April-Dec 2013) Performance Report	Head of Resources and Performance
Corporate Risk Register (Quarterly Monitoring Report)	Head of Resources and Performance

Description	Lead Officer
21 May 2014	
Ernst & Young – External Audit Plan and Audit Fee (2013 – 2014)	Internal Audit Manager
Ernst & Young – Annual Certification Report (2012-2013)	Head of Resources and Performance
Internal Audit Annual Report (2013-2014) and Outline Internal Audit Plan (2014 – 2015)	Internal Audit Manager
Annual Governance Statement (2012-2013) Action Plan Review	Internal Audit Manager
Performance Report (2013-2014) (Quarter 4)	Business Partner (Planning, Performance and Control)
Budget Monitoring Report (Jan – March 2014)	Head of Resources and Performance
Biannual Corporate Complaints and Compliments Received (2013-2014)	Policy Business Partner
Corporate Risk Register (2013-2014) Monitoring Report	Head of Resources and Performance

Items to be programmed

- 1) The Apex Performance Panel will produce an Annual Public Report on the Performance of the Apex to the PASC each autumn which will feed into the Annual Budget setting process (programme for either November/January).

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