

## **Governance Committee Forward Plan as at 8 February 2010**

| <b>Date</b> | <b>Subject</b>  | <b>Portfolio</b>      | <b>Lead Officer</b> | <b>Dem Srv</b> |
|-------------|---|-----------------------|---------------------|----------------|
| 17-Feb-10   | Budget Monitoring Report - Quarter 3: October-December 2009/10  | Finance and Resources | M Nuttall           | 2-Feb-10       |
|             | CR/2009/04<br>Update on Key Project/Action 7 of CR/2009/04 Deliver regeneration of Leyland and the South Ribble area. | N/A                   | R Heap              | 2-Feb-10       |
|             | Forward Plan  | N/A                   | M Wood              | 2-Feb-10       |
|             | Treasury Strategies and Prudential Indicators 2010/11 to 2012/13  | Finance and Resources | M Nuttall           | 26-Jan-10      |
| 08-Mar-10   | Review of the Constitution  | Leader of the Council | J Dakin             | 19-Feb-10      |
|             | Risk Management Anti Fraud Arrangements   | N/A                   | G Barclay           | 19-Feb-10      |
| 29-Apr-10   | 2009/10 Year End Risk Monitoring Report   | Finance and Resources | G Barclay           | 14-Apr-10      |
|             | Assurance Services Strategy   | N/A                   | G Barclay           | 14-Apr-10      |
|             | Forward Plan  | N/A                   | M Wood              | 14-Apr-10      |
|             | Internal Audit Annual Report 2009/10 and Audit Plan 2010/11   | N/A                   | C Ware              | 14-Apr-10      |
|             | Revised Local Code of Governance  | N/A                   | GBarclay            | 14-Apr-10      |
| 14-Jun-10   | Draft Annual Governance Statement   | N/A                   | G Barclay           | 27-May-10      |
|             | External Audit<br>- Audit Fees Letter 2010/11<br>- Supplementary Audit Opinion Plan for 2009/10                       | Finance and Resources | M Nuttall           | 24-May-10      |
|             | Forward Plan  | N/A                   | M Wood              | 27-May-10      |
|             | South Ribble Borough Council Statement of Accounts 2009/10  | Finance and Resources | M Nuttall           | 24-May-10      |
|             | Treasury Management - Update  | Finance and Resources | M Nuttall           | 24-May-10      |

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|-----------|---|-----------------------|-----------|----------|
| 18-Aug-10 | Budget Monitoring Report - Quarter 1:<br>April - June 2010/2011                         | Finance and Resources | M Nuttall | 3-Aug-10 |
|           | Forward Plan  | N/A                   | M Wood    | 3-Aug-10 |
|           | Interim Report on Internal Audit<br>Activity  | N/A                   | G Barclay | 3-Aug-10 |
|           | Treasury Management - Update  | Finance and Resources | M Nuttall | 3-Aug-10 |
| 22-Sep-10 | Audited Statement of Accounts<br>2009/10  | Finance and Resources | M Nuttall | 7-Sep-10 |
|           | a) Auditor's Annual Governance<br>Report<br>b) Audited Statement of Accounts<br>2009/10 |                       |           |          |
|           | Forward Plan  | N/A                   | M Wood    | 7-Sep-10 |