

CORPORATE GOVERNANCE & FINANCE COMMITTEE

LEAD OFFICER(S): Linda Grinnell, Head of Finance

ANNUAL AGENDA PLAN

DEMOCRATIC SERVICES OFFICER: Tracy Couper

Meeting on: Thursday 29 January 2015 4.30pm			Meeting on: Thursday 26 March 2015 4.30pm			Meeting on: Monday 20 July 2015		
Agenda Planning meeting:		Monday 5 January 2015 10am Chief Executive's Office	Agenda Planning meeting:		Monday 2 March 2015 10am Chief Executive's Office	Agenda Planning meeting:		
Pre-meeting briefing:		Thursday 29 January 2015 1pm Chief Executive's Office	Pre-meeting briefing:			Pre-meeting briefing:		
Deadline for reports/dispatch:		4pm Monday 19 January 2015	Deadline for reports/dispatch:		4pm Monday 16 March 2015	Deadline for reports/dispatch:		
<ul style="list-style-type: none"> Chairman's Announcements <i>Action taken by the Chief Executive on the Grounds of Urgency</i> Medium Term Financial Strategy & Revenue Budget and Capital Programme 2015/16 Annual Treasury Management Strategy/MRP/AIS Budget Monitoring Report Development of a new District-Wide Indoor Leisure Centre – Update Forward Agenda Plan Littleport Leisure Centre [Exempt Item] Presentation - Greater Cambridge, Greater Peterborough Local Enterprise Partnership (LEP) 		Chair PDSO Fin Services Manager Fin Services Manager Fin Services Manager Ch Ex PDSO Ch Ex Business Development Manager	<ul style="list-style-type: none"> Chairman's Announcements <i>Action taken by the Chief Executive on the Grounds of Urgency</i> External Audit – Annual Certification Report 2013/14 Internal Audit Charter and Work Plan 2015/16 External Audit Annual Audit and Inspection Plan External Audit – Audit Progress report Local Investment Plan (LIP)?? Revised Risk Management Strategy Development of a new District-Wide Indoor Leisure Centre – Update Forward Agenda Plan 		Chair PDSO Fin Services Manager Principal Auditor Fin Services Manager Fin Services Manager Karen Freya Principal Auditor Ch Ex PDSO	<ul style="list-style-type: none"> Chairman's Announcements <i>Action taken by the Chief Executive on the Grounds of Urgency</i> Tenancy Strategy Update Forward Agenda Plan 		Chair PDSO Oliver Cook PDSO

[Notes: 1. Agenda items which are likely to be “urgent” and therefore not subject to call-in are marked *

2. Agenda items in italics are provisional items/possible items for future meetings]

[UPDATED: 19/01/15]