

**London Borough of Barnet
Performance and Contract
Management Committee Work
Programme
June 2014 - May 2015**

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Subject	Decision requested	Report Of	Contributing Officer(s)
11 June 2014			
Final Outturn and Quarter Four Monitoring Report 2013/14	To approve the Final Outturn and Quarter Four Performance Report 2013/14 including Treasury Management Outturn	Deputy Chief Operating Officer	
NSL Contract Performance	To receive a performance report on the NSL contract including an update on payment mechanism and signs & lines. (Referral from Contract Monitoring OSC 17 March 2014)	Housing and Environment Lead Commissioner	
23 July 2014			
Performance report from Barnet Homes	To consider and review performance management arrangements and the end of year position of this Delivery Unit.	Housing and Environment Lead Commissioner	
Performance report from Public Health	To consider and review performance management arrangements and the end of year position of this Delivery Unit.	Dr Andrew Howe	
Update report on CSG contact centre performance	To consider and review performance management arrangements and the end of year position of this Delivery Unit.	Commercial and Customer Services Director	

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1 September 2014			
Quarter 1 Monitoring Performance Report 2014/15	To review and approve the Quarter 1 2014/15 Finance and Performance Report for Internal and External Delivery Units 14 including Treasury Management Outturn	Deputy Chief Operating Officer	
Contract Management	To approve a Strategic Outline Case for changes to the Managing Agent function to deliver better commercial value (contract management)	Chief Executive	
11 November 2014			
Quarter 2 Monitoring Report 2014/15	To review and approve consider the Quarter 2 2014/15 Finance and Performance Report for Internal and External Delivery Units 14 including Treasury Management Outturn	Deputy Chief Operating Officer	
The Barnet Group - Annual Report	To receive financial performance of Barnet Homes and Your Choice Barnet	Chief Executive, Barnet Homes	
11 February 2015			
Quarter 3 Monitoring Report 2014/15	To review and approve the Quarter 3 2014/15 Finance and Performance Report for Internal and External Delivery Units 14 including Treasury Management Outturn	Deputy Chief Operating Officer	

Subject	Decision requested	Report Of	Contributing Officer(s)
The Barnet Group Ltd Performance Report, April - September 2014			
12 May 2015			
Quarter Four and Year End 2014/15 Monitoring Report	To approve the Final Outturn and Quarter Four Performance Report 2014/15 including Treasury Management Outturn	Deputy Chief Operating Officer	
Corporate Risk Management Policy Statement and Strategy	To approve the risk management framework; ensuring that the risk management framework is in place and aligned to Council policy	Assurance Director	