Annex 1

GOVERNANCE FRAMEWORK

Principle 1	Principle 2	Principle 3	Principle 4	Principle 5	Principle 6
Integrity & Ethics	Openness & Engagement	Vision & Outcomes	Capacity & Capability	Risk, Control, Performance & Finance	Assurance & Accountability
 Values Code of Conduct for Members Code of Conduct for Employees Declarations of Interests Gifts & Hospitality Registers Confidential Reporting Policy Anti-Fraud & Bribery Policy Member & Officer Protocol Standards Committee Monitoring Officer Monitoring Officer Protocol Legal advice in Committee reports 	 Schedule of Council meetings Council agendas, reports and minutes of meetings Freedom of Information Scheme 	 Corporate Plan and Priority Promises Action Plans Service Plans 	 Constitution Scheme of Delegations Induction Programmes Personal Development Reviews Training Head of Paid Service Partnership Working 	 Risk Management Policy & Strategy Strategic Risk Register Project Risk Registers Financial Regulations Budget & MTFS Budget reports Performance Reports Procurement Regulations HR Policies & Procedures H&S Policies Audit Plan Audit Reports ICT Policies Data Protection Policy Treasury Management Policy Safeguarding Policy S151 Officer 	 Code of Governance Annual Governance Statement (AGS) Annual Internal Audit Report Annual External Audit Letter Statement of Accounts Council Tax Leaflet Pay Policy Statement Performance Reports Scrutiny Committees Internal Audit