

**Key Policies/Processes in our Governance Framework include:**

**Appendix A**

Core Principles  Key Policies/ Procedures	<u>Principle A</u>  Behaving with integrity, demonstrating strong commitment to ethical values and respecting the rule of law	<u>Principle B</u>  Ensuring openness and comprehensive stakeholder engagement	<u>Principle C</u>  Defining outcomes in terms of sustainable, economic, social and environmental benefits	<u>Principle D</u>  Determining the interventions necessary to optimise the achievement of the intended outcomes	<u>Principle E</u>  Developing the entity's capacity, including the capability of its leadership and the individuals within it	<u>Principle F</u>  Managing risks and performance through robust internal control and strong public financial management	<u>Principle G</u>  Implementing good practices in transparency, reporting, and audit, to delivery effective accountability
<a href="#">Annual Audit Letter 2017/18</a>						✓	✓
<a href="#">Anti Bribery Policy and Procedures - Appendix C (revised January 2019)</a>	✓						
<a href="#">Annual Governance Statement (Page 116)</a>						✓	✓
<a href="#">Anti Fraud and Corruption Strategy (revised January 2019)</a>	✓					✓	
<a href="#">Anti Money Laundering Policy and Procedures - Appendix D (revised January 2019)</a>	✓						

Core Principles Key Policies/ Procedures	Principle A Behaving with integrity, demonstrating strong commitment to ethical values and respecting the rule of law	Principle B Ensuring openness and comprehensive stakeholder engagement	Principle C Defining outcomes in terms of sustainable, economic, social and environmental benefits	Principle D Determining the interventions necessary to optimise the achievement of the intended outcomes	Principle E Developing the entity's capacity, including the capability of its leadership and the individuals within it	Principle F Managing risks and performance through robust internal control and strong public financial management	Principle G Implementing good practices in transparency, reporting, and audit, to delivery effective accountability
<a href="#">Audit Sub Committee</a>	✓				✓	✓	✓
<a href="#">Building a Better Bromley</a>		✓	✓	✓		✓	
<a href="#">Capital Strategy 2019 to 2023 Covering Report</a> <a href="#">Capital Strategy Appendices</a> <a href="#">Capital Strategy Supplementary Request</a>			✓			✓	
<a href="#">Code of Conduct for Members</a>	✓						
<a href="#">Committee Meeting Information</a>	✓	✓					
<a href="#">Committee Reports</a>		✓	✓	✓			

Core Principles Key Policies/ Procedures	<u>Principle A</u> Behaving with integrity, demonstrating strong commitment to ethical values and respecting the rule of law	<u>Principle B</u> Ensuring openness and comprehensive stakeholder engagement	<u>Principle C</u> Defining outcomes in terms of sustainable, economic, social and environmental benefits	<u>Principle D</u> Determining the interventions necessary to optimise the achievement of the intended outcomes	<u>Principle E</u> Developing the entity's capacity, including the capability of its leadership and the individuals within it	<u>Principle F</u> Managing risks and performance through robust internal control and strong public financial management	<u>Principle G</u> Implementing good practices in transparency, reporting, and audit, to delivery effective accountability
<a href="#">Complaints Procedure</a>  <a href="#">Complaints Procedure - covering report</a>  <a href="#">Procedural guide to handling Complaints in Bromley revised December 2016</a>	✓	✓					
<a href="#">Constitution</a>	✓	✓				✓	✓
<a href="#">Corporate Operating Principles</a>						✓	✓
<a href="#">Executive and Resources Annual PDS Committee Report 2017/18</a>							✓

Core Principles Key Policies/ Procedures	Principle A Behaving with integrity, demonstrating strong commitment to ethical values and respecting the rule of law	Principle B Ensuring openness and comprehensive stakeholder engagement	Principle C Defining outcomes in terms of sustainable, economic, social and environmental benefits	Principle D Determining the interventions necessary to optimise the achievement of the intended outcomes	Principle E Developing the entity's capacity, including the capability of its leadership and the individuals within it	Principle F Managing risks and performance through robust internal control and strong public financial management	Principle G Implementing good practices in transparency, reporting, and audit, to delivery effective accountability
<a href="#">Financial Strategy 2020/21 to 2022/23</a>						✓	
<a href="#">Forward plan of Key and Private Executive decisions</a>			✓	✓			✓
<a href="#">Internal Audit Opinion and Annual Report 2017/18</a>							✓
<a href="#">Leader's Foreword and Statement of Accounts 2017/18</a>						✓	✓
<a href="#">Local Development Framework (Local Plan)</a>			✓				
<a href="#">Policy, Development and Scrutiny Committees</a>		✓				✓	✓

Core Principles Key Policies/ Procedures	<u>Principle A</u> Behaving with integrity, demonstrating strong commitment to ethical values and respecting the rule of law	<u>Principle B</u> Ensuring openness and comprehensive stakeholder engagement	<u>Principle C</u> Defining outcomes in terms of sustainable, economic, social and environmental benefits	<u>Principle D</u> Determining the interventions necessary to optimise the achievement of the intended outcomes	<u>Principle E</u> Developing the entity's capacity, including the capability of its leadership and the individuals within it	<u>Principle F</u> Managing risks and performance through robust internal control and strong public financial management	<u>Principle G</u> Implementing good practices in transparency, reporting, and audit, to delivery effective accountability
<p>Portfolio Plans</p> <p><a href="#">Adult, Care and Health Portfolio Plan 2018/22</a></p> <p><a href="#">Children, Education and Families Portfolio Plan 2018/22</a></p> <p><a href="#">Environment and Community Services Portfolio Plan 2018/21</a></p> <p><a href="#">Public Protection and Enforcement Portfolio Plan 2018/19</a></p> <p><a href="#">Renewal, Recreation and Housing Portfolio Plan 2018/19</a></p>			✓	✓			

Core Principles  Key Policies/ Procedures	<u>Principle A</u>  Behaving with integrity, demonstrating strong commitment to ethical values and respecting the rule of law	<u>Principle B</u>  Ensuring openness and comprehensive stakeholder engagement	<u>Principle C</u>  Defining outcomes in terms of sustainable, economic, social and environmental benefits	<u>Principle D</u>  Determining the interventions necessary to optimise the achievement of the intended outcomes	<u>Principle E</u>  Developing the entity's capacity, including the capability of its leadership and the individuals within it	<u>Principle F</u>  Managing risks and performance through robust internal control and strong public financial management	<u>Principle G</u>  Implementing good practices in transparency, reporting, and audit, to delivery effective accountability
<a href="#">Public Consultations/Meetings (Page 91 onwards)</a>		✓					
<a href="#">Raising Concerns (Whistleblowing) Policy and Procedures - Appendix B (revised January 2019)</a>	✓					✓	
<a href="#">Register of Interests (Members)</a>	✓					✓	✓
<a href="#">Risk Registers (page 55 onwards)</a>			✓	✓		✓	
<a href="#">Scheme of Delegation</a>						✓	
<a href="#">Monitoring Officer's General Report (Standard's Committee 22nd January 2019)</a>	✓					✓	

Core Principles Key Policies/ Procedures	<u>Principle A</u>  Behaving with integrity, demonstrating strong commitment to ethical values and respecting the rule of law	<u>Principle B</u>  Ensuring openness and comprehensive stakeholder engagement	<u>Principle C</u>  Defining outcomes in terms of sustainable, economic, social and environmental benefits	<u>Principle D</u>  Determining the interventions necessary to optimise the achievement of the intended outcomes	<u>Principle E</u>  Developing the entity's capacity, including the capability of its leadership and the individuals within it	<u>Principle F</u>  Managing risks and performance through robust internal control and strong public financial management	<u>Principle G</u>  Implementing good practices in transparency, reporting, and audit, to delivery effective accountability
<a href="#">Treasury Management Investment Strategy 2019/20 Covering Report</a> <a href="#">Treasury Management Investment Strategy 2019/20 (Council Report 25th February 2019)</a> <a href="#">Treasury Management Strategy Statement, Annual Investment Strategy and Minimum Revenue Provision Policy Statement 2019/20</a>						✓	✓