

Enquiries regarding this Agenda:  
Adriana Stapleton (01284) 757613

# *Performance and Audit Scrutiny Committee*

*Monday 27 September 2010 at 4.00 pm  
in the Conference Chamber West (F1R09), West Suffolk House,  
Western Way, Bury St Edmunds*

*CONSTITUTION:*      *Chairman:*                      *Councillor J R Hale*  
                                 *Vice-Chairman:*                  *Councillor C J E Spicer*

*Conservative*                              *LLINK*  
*Members (8)*                              *Members (2)*

*Cox*    *Beckwith*  
*Hale*    *Redhead*  
*Houlder*  
*Richardson*  
*Rout*  
*Spicer*  
*F J Warby*  
*P A Warby*

*SUBSTITUTES:*      *Conservative*                              *LLINK*  
                                 *Members (4)*                              *Member (1)*

*Mrs Rushbrook*                          *Nettleton*  
  
*Vacancies (3)*

*QUORUM:*                      *Four Members*

***Please switch off all mobile communication devices  
during the meeting, unless exceptional circumstances  
require otherwise.***

# ***Agenda***

## **Procedural Matters**

**1. Apologies for Absence**

**2. Substitutions**

Any Member who is substituting for another Member should so indicate, together with the name of the relevant absent Member.

**3. Minutes**

To confirm the minutes of the meeting held 26 July 2010 (attached).

**4. Declarations of interest**

Members are reminded of their responsibility to declare any personal or prejudicial interest which they have in any item of business on the Agenda ***no later than when that item is reached*** and, when appropriate, to leave the meeting prior to discussion and voting on the item.

## **Part 1 – Public**

### **Audit Responsibilities**

**5. Audit Commission presentation of 2009/10 ISA 260 Annual Governance Report to those charged with governance**

Report **B231** attached.

## **Part 2 – Private**

**NONE**