

Enquiries regarding this Agenda:
Adriana Stapleton (01284) 757613

Performance and Audit Scrutiny Committee

Monday 24 January 2011 at 4.30 pm*
(*please note later start time)
***in 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 ***Independent***
Members (8) ***Members (2)***

Mrs Broughton ***Nettleton***
Cox ***Redhead***
Hale
Mrs Levack
Mrs Richardson
Rout
Mrs Rushbrook
Spicer

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

Aitkens ***Beckwith***
Mrs Bone
Farmer
Vacancy

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 25 October 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

Performance Management

5. Key Performance Indicators – Third Quarter 2010/11

Report **B437** attached.

Treasury Management Sub-Committee

6. Treasury Management Performance and Annual Treasury Management and Investment Strategy 2011/12

Report **B410** attached was considered by the Treasury Management Sub-Committee on 17 January 2011. The Chairman will update the Committee verbally on any issues or recommendations arising from consideration of this report.

Audit Responsibilities

7. Audit Commission – Presentation of 2009/10 Annual Audit Letter

Report **B438** attached

8. Anti-Money Laundering Policy, Revised National Fraud Initiative Strategy and Third Quarter Internal Audit Progress Report

Report **B439** attached

Budget and Risk Management

9. Budget Monitoring Report – 1 April to 31 December 2010

Report **B440** attached.

10. Corporate Risk Register – Quarterly Monitoring Report

Report **B441** attached.

Part 2 – Private

NONE