

Enquiries regarding this Agenda:
Adriana Stapleton (01284) 757613

Performance and Audit Scrutiny Committee

***Monday 30 July 2012 at 4.30 pm
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*

MEMBERS

<u><i>Conservative Members (8)</i></u>	<u><i>Independent Group Member (1)</i></u>	<u><i>Labour Member (1)</i></u>
<i>Mrs Broughton Farmer Hale Mrs R V Hopfensperger Mrs Richardson Simner Spicer Vacancy</i>	<i>Redhead</i>	<i>Mrs Hind</i>

SUBSTITUTE MEMBERS

<u><i>Conservative Members (3)</i></u>	<u><i>Independent Group Member (1)</i></u>	<u><i>Labour Member (1)</i></u>
<i>Farthing Pugh A Whittaker</i>	<i>Nettleton</i>	<i>Cockle</i>

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 30 April 2012 (attached).

4. Declarations of interest

Members are reminded of their responsibility to declare any pecuniary or local non-pecuniary 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. Annual Governance Statement 2011/12

Report **D89** attached.

Budget

6. Budget Outturn and Financial Highlights Report: 2011/12

Report **D90** attached.

7. Budget Monitoring Report – 1 April to 30 June 2012

Report **D91** attached.

Performance Management

8. Key Performance Indicators – First Quarter 2012/2013

Report **D92** attached.

9. The Apex – Report of the Venues Director

Report **D93** attached.

Treasury Management Sub-Committee

**10 Annual Treasury Management Report 2011/12 and Investment Activity
1 April to 30 June 2012**

Report **D67** attached will be considered by the Treasury Management Sub-Committee on 23 July 2012. The Chairman will update the Committee verbally on any issues or recommendations arising from consideration of this report.

Risk Management

11. Corporate Risk Register – Quarterly Monitoring Report

Report **D94** attached.

Policy

12. Adoption of Whistleblowing Policy

Report **D96 TO FOLLOW**

**EXEMPT INFORMATION – EXCLUSION OF PUBLIC
TERMS OF FORMAL RESOLUTION**

That under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1, 2 and 3 of Part 1 of Schedule 12(A) of the Act.

Part 2 – Private

13. Exempt Appendices: The Apex – Report of the Venues Director

Exempt Appendices 1, 2, and 3 to Report **D85** attached, which is an appendix to Report **D93** above.