

Enquiries regarding this Agenda:
Adriana Stapleton (01284) 757613

Performance and Audit Scrutiny Committee

***Tuesday 25 September 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 July 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

Annual Accounts

5. **Audit Commission presentation of 2011/12 ISA 260 Annual Governance Report to those charged with governance**

Report **D139** to follow.

6. **Statement of Accounts: 2011/2012**

Report **D140** attached.

Budget

7. **Delivering a Sustainable Budget 2013/14**

Report **D141** attached.

Part 2 – Private

NONE