

Enquiries regarding this Agenda:
Adriana Stapleton (01284) 757613

Performance and Audit Scrutiny Committee

***Monday 12 November 2012 at 4.30 pm
in Room GFR-14*, West Suffolk House,
Western Way, Bury St Edmunds***

****Please note venue***

CONSTITUTION	<i>Chairman:</i>	<i>Councillor J R Hale</i>	
	<i>Vice-Chairman:</i>	<i>Councillor C J E Spicer</i>	
MEMBERS	<u><i>Conservative</i></u>	<u><i>Independent</i></u>	<u><i>Labour</i></u>
	<i>Members (8)</i>	<i>Group Member (1)</i>	<i>Member (1)</i>
	<i>Mrs Broughton</i>	<i>Redhead</i>	<i>Mrs Hind</i>
	<i>Farmer</i>		
	<i>Hale</i>		
	<i>Mrs R V</i>		
	<i>Hopfensperger</i>		
	<i>Mrs Richardson</i>		
	<i>Simner</i>		
	<i>Spicer</i>		
	<i>Vacancy</i>		
SUBSTITUTE MEMBERS			
	<u><i>Conservative</i></u>	<u><i>Independent</i></u>	<u><i>Labour</i></u>
	<i>Members (3)</i>	<i>Group Member (1)</i>	<i>Member (1)</i>
	<i>Farthing</i>	<i>Nettleton</i>	<i>Cockle</i>
	<i>Pugh</i>		
	<i>A Whittaker</i>		
QUORUM:	<i>Four Members</i>		

***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 September 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. Mid-Year 2012/13 Internal Audit Progress Report

Report **D179** attached.

6. Joint Anti-Money Laundering Policy

Report **D180** attached.

7. Joint National Fraud Initiative Strategy

Report **D181** attached.

Budget Management

8. Budget Monitoring Report – 1 April 2012 to 30 September 2012

Report **D182** attached.

Performance Management

9. Key Performance Indicators – Second Quarter 2012/2013

Report **D183** attached.

10. Biannual Corporate Complaints and Compliments Digest

Report **D184** attached.

Treasury Management Sub-Committee

11. Mid Year Treasury Management Performance Report and Investment Activity 1 April to 30 September 2012

Report **D170** attached will be considered by the Treasury Management Sub-Committee on 5 November 2012. The Chairman will update the Committee verbally on any issues or recommendations arising from consideration of this report.

Part 2 – Private

NONE