

Enquiries regarding this Agenda:  
Adriana Stapleton (01284) 757613

# ***Performance and Audit Scrutiny Committee***

***Monday 28 January 2013 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 (7)</i></u>	<u><i>Independent Group Member (1)</i></u>	<u><i>Labour Member (1)</i></u>	<u><i>Independent Member (1)</i></u>
<i>Mrs Broughton Farmer Hale Mrs R V Hopfensperger Mrs Richardson Simner Spicer</i>	<i>Redhead</i>	<i>Mrs Hind</i>	<i>Cox</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 12 November 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. Third Quarter 2012/13 Internal Audit Progress Report**

Report **D259** attached.

### **Performance Management**

**6. Key Performance Indicators – Third Quarter 2012/2013**

Report **D260** attached.

### **Budget Management**

**7. Budget Monitoring Report – 1 April 2012 to 31 December 2012**

Report **D261** to follow.

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

Report **D262** attached.

### **Treasury Management Sub-Committee**

**9. Treasury Management Performance and Annual Treasury Management and Investment Strategy 2013/14**

Report **D252** attached.

Report **D252** attached will be considered by the Treasury Management Sub-Committee on 21 January 2013. The Chairman will update the Committee verbally on any issues or recommendations arising from consideration of this report.

## **Part 2 – Private**

**NONE**