



Forest Heath District Council

For further information on any of the Part 1 items listed below, please contact Christine Brain (01638) 719729

District Offices
College Heath Road
Mildenhall
Suffolk IP28 7EY

PERFORMANCE AND AUDIT SCRUTINY COMMITTEE

C Noble (Chairman)	T J Huggan
A J Wheble (Vice-Chairman)	G Jaggard
M J Anderson	M J Jefferys
C J Barker	Mrs C F J Lynch
D W Bimson	J W McGhee

DATE: Tuesday, 24 September 2013

TIME: 6.00 pm - At the start of the meeting members of the public are invited to put questions/statements of not more than 3 minutes duration relating to items to be discussed in Part I of the agenda only.

PLACE: Council Chamber, District Offices, College Heath Road, Mildenhall

Interests - Declaration and Restriction on Participation

Members are reminded of their responsibility to declare any disclosable pecuniary interest not entered in the Authority's register or local non pecuniary interest which they have in any item of business on the agenda (subject to the exception for sensitive information) and to leave the meeting prior to discussion and voting on an item in which they have a disclosable pecuniary interest.

PART 1 AGENDA

1. Apologies
2. Substitutes
3. Public Participation

4. Confirmation of the minutes of the meeting held on 1 August 2013 (attached)
- PAS13/010 5. Ernst and Young – Presentation of 2012-2013 ISA 260 Annual Governance Report to those Charged with Governance
- PAS13/011 6. Ernst and Young – Presentation of Annual Audit and Certification Fee Letter 2013-2014
- VERBAL 7. Presentation by the Cabinet Member for Environment and Waste, who has been invited to the meeting to discuss his Portfolio and performance issues.
- PAS13/012 8. Local Code of Corporate Governance
- PAS13/013 9. Annual Governance Statement (2012-2013)
- PAS13/014 10. 2012-2013 Statement of Accounts (2012-2013)
- PAS13/015 11. Delivering a Sustainable Budget (2014-2015)
- PAS13/016 12. Performance and Audit Scrutiny Committee Work Programme Update
13. Such other business which, in the opinion of the Chairman, should be considered as a matter of urgency to be specified in the minutes.

IAN GALLIN
Chief Executive
16 September 2013