



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

DATE: Thursday, 29 May 2014

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 30 January 2014 (previously circulated)
- PAS14/030 5. Ernst and Young – Annual Certification Report (2012-2013)
- PAS14/031 6. Ernst and Young –External Audit Plan and Fees 2013-2014 and 2014-2015 Indicative Fees
- VERBAL 7. Ernst and Young – Presentation on Protecting the Public Purse – Fraud Briefing 2013
- PAS14/032 8. Internal Audit Annual Report 2013-2014 and Outline Internal Audit Plan 2014-2015
- PAS14/033 9. Annual Governance Statement Action for 2012-2013 - Update
- PAS14/034 10. West Suffolk Anti-Fraud and Anti Corruption Policy
- PAS14/035 11. Key Performance Indicators Quarter Four Performance Report (2013-2014)
- PAS14/036 12. Biannual Corporate Complaints and Complaints Digest October 2013 to March 2014
- PAS14/037 13. Strategic Risk Register 2013-2014 – Year End Update
- PAS14/038 14. Adoption of a Joint Procurement Strategy
- PAS14/039 15. Performance and Audit Scrutiny Committee Work Programme Update
16. 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
20 May 2014