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)

A J Wheble (Vice-Chairman)

M J Anderson

C J Barker

D W Bimson

J M Bloodworth

T J Huggan

G Jaggard

M J Jefferys

J W McGhee

DATE: Thursday, 25 September 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

<u>Interests - Declaration and Restriction on Participation</u>

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

- Apologies
- 2. Substitutes
- 3. Public Participation

	4.	Confirmation of the minutes of the meeting held on 31 July 2014 (attached)
PAS14/047	5.	Ernst and Young Presentation of 20013-2014 ISA 260 Annual Governance Report to those Charged with Governance
PAS14/048	6.	West Suffolk Local Code of Corporate Governance / Annual Governance Statement 2013-2014
PAS14/049	7.	2013-2014 Statement of Accounts
PAS14/050	10.	Annual Corporate Environmental Statement 2013-2014
PAS14/051	11.	Work Programme Update
		Such other business which, in the opinion of the Chairman,

should be considered as a matter of urgency to be specified in

IAN GALLIN
Chief Executive
17 September 2014

the minutes.