# Performance and Audit Scrutiny Committee 

Thursday 26 September 2013 at 4.30 pm in Conference Chamber West (F1 R09), West Suffolk House, Western Way, Bury St Edmunds

CONSTITUTION Chairman: To be elected by full Council<br>Vice-Chairman: Councillor C J E Spicer

## MEMBERS

Conservative
Members (7)
Mrs Broughton
Farmer
Mrs R V Hopfensperger
Mrs Richardson
Simner
Spicer
Vacancy

| Independent |  |
| :--- | :--- |
| Group Member (1) | Labour |
| Member (1) | Independent |
| Member (1) |  |

Redhead
Cockle
Cox

## SUBSTITUTE MEMBERS

Conservative
Members (3)
Farthing
Pugh
A Whittaker

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 31 July 2013 (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. Ernst and Young - Presentation of 2012-2013 ISA 260 Annual Governance Report to those Charged with Governance

Report E119 attached.
6. Ernst and Young - Presentation of Annual Audit and Certification Fee Letter 2013/2014

Report E120 attached.
7. Annual Governance Statement (2012/2013)

Report E121 attached.

## Budget

8. 2012-2013 Annual Statement of Accounts

Report E122 attached.
9. Delivering a Sustainable Budget (2014/2015)

Report E123 attached.
10. Car Park Tariffs 2014/2015

Report E124 attached.

## Committee

11. Work Programme Update

Report E125 attached

## Part 2 - Private

NONE

