# Performance and Audit Scrutiny Committee

Thursday 26 September 2013 at 4.30 pm in Conference Chamber West (F1R09), West Suffolk House, Western Way, Bury St Edmunds

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

**MEMBERS** 

<u>Conservative</u> <u>Independent</u> <u>Labour</u> <u>Independent</u> <u>Members</u> (7) <u>Group Member</u> (1) <u>Member</u> (1) <u>Member</u> (1)

Mrs Broughton Redhead Cockle Cox Farmer Mrs R V Hopfensperger

Mrs Richardson Simner

Spicer Vacancy

## SUBSTITUTE MEMBERS

<u>Conservative</u> <u>Independent</u> <u>Labour</u> <u>Members</u> (3) <u>Group Member</u> (1) <u>Member</u> (1)

Farthing Nettleton Hind

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