

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