



Enquiries regarding this Agenda:

Christine Brain (01638) 719729

Performance and Audit Scrutiny Committee

Wednesday 29 January 2014 at 4.30 pm
in Conference Chamber West (F1R09), West Suffolk House,
Western Way, Bury St Edmunds

CONSTITUTION Chairman: Councillor Mrs Broughton
Vice-Chairman: Councillor Mrs P A Warby

MEMBERS

<u>Conservative Members (7)</u>	<u>Independent Group Member (1)</u>	<u>Labour Member (1)</u>	<u>UKIP Member (1)</u>
Mrs Broughton Farmer Mrs R V Hopfensperger Mrs Richardson Simner Mrs P Wade Mrs P A Warby	Redhead	Cockle	Cox

SUBSTITUTE MEMBERS

<u>Conservative Members (3)</u>	<u>Independent Group Member (1)</u>	<u>Labour Member (1)</u>
Farthing Mrs Rushbrook A Whittaker	Nettleton	Hind

QUORUM: Four Members

**Please switch off all mobile communication
devices during the meeting, unless exceptional
circumstances require otherwise.**

FIRE SAFETY

In the event of a fire during this meeting the Fire Warden responsible for the evacuation of the Meeting Room is the Democratic Services Representative who is normally the person indicated above.

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 on 27 November 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. Third Quarter 2013/14 Internal Audit Progress Report

Report **E242** attached.

Performance Management

6. Key Performance Indicators and Quarter 3 Performance Report 2013-2014

Report **E243** attached.

7. Interim Annual Performance Report for the Apex

Report **E244** attached.

Budget and Risk Management

8. Budget Monitoring Report 1 April to 31 December 2013

Report **E245** attached.

9. Corporate Risk Register Quarterly Monitoring Report – December 2013

Report **E246** attached.

Treasury Management

10. Investment Activity 1 April to 31 December 2013

Report **E224** attached, will be considered by the Treasury Management Sub-Committee on 20 January 2014. The Chairman/Head of Resources and Performance will update the Committee verbally on any issues or recommendations arising from the consideration of this report.

11. Annual Treasury Management and Investment Strategy Statements 2014-2015

Report **E225** attached, will be considered by the Treasury Management Sub-Committee on 20 January 2014. The Chairman/Head of Resources and Performance will update the Committee verbally on any issues or recommendations arising from the consideration of this report.

12. Treasury Management Code of Practice

Report **E226** attached, will be considered by the Treasury Management Sub-Committee on 20 January 2014. The Chairman/Head of Resources and Performance will update the Committee verbally on any issues or recommendations arising from the consideration of this report.

Committee

13. Work Programme Update

Report **E247** attached

Part 2 – Private

NONE