



Enquiries regarding this Agenda:
Christine Brain (01638) 719729

Performance and Audit Scrutiny Committee

Wednesday 24 September 2014 at 4.30 pm
in Conference Chamber West (F1R09), West Suffolk House,
Western Way, Bury St Edmunds

CONSTITUTION Chairman: Mrs S Broughton
Vice-Chairman: Mrs P Warby

MEMBERS

Conservative
Members (7)

Mrs Broughton
Farmer
Mrs R V Hopfensperger
Mrs Richardson
Simner
Mrs P Wade
Mrs P Warby

Independent
Group Members (2)

Nettleton
Redhead

UKIP
Member (1)

Cox

SUBSTITUTE MEMBERS

Conservative
Members (3)

Farthing
Mrs Rushbrook
A Whittaker

Labour
Member (1)

Mrs Hind

QUORUM: Four Members

**Please switch mobile communication devices to
'silent' during the meeting**

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 31 July 2014 (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 2013-2014 ISA 260 Annual Governance Report to those Charged with Governance

Report **F134** attached.

6. Local Code of Corporate Governance / Annual Governance Statement 2013-2014

Report **F135** attached.

7. 2013-2014 Annual Statement of Accounts

Report **F136** attached.

Committee

8. Work Programme Update

Report **F137** attached

Part 2 – Private

NONE