

COMMITTEE: BABERGH AUDIT

VENUE: Council Chamber, Council

Offices, Corks Lane, Hadleigh

DATE/TIME: Thursday 23 January 2014

at 9.30 a.m.

Members

Mr P D Burgoyne Mr D M Busby Mr J R Cartlidge Miss D L Kendall Mr B Riley Mr C A Roberts

Mr D C Rose Mr L H Young

PLEASE NOTE COMMENCEMENT TIME OF MEETING

AGENDA

ITEM BUSINESS

PART I

1 <u>SUBSTITUTES AND APOLOGIES</u>

Any Member attending as an approved substitute to report giving his/her name and the name of the Member being substituted.

To receive apologies for absence.

2 DECLARATION OF INTERESTS

Members to declare any interests as appropriate in respect of items to be considered at this meeting.

3 MINUTES

To confirm and sign the Minutes of the meeting held on 24 September 2013 (copy attached) as a correct record.

4 PETITIONS

The Head of Corporate Organisation to report, in accordance with Council Procedure Rule No. 13, the receipt of any petitions submitted to the Chief Executive.

5 QUESTIONS FROM MEMBERS

The Chairman to answer any questions on any matters in relation to which the Council has powers or duties which affect the District and which fall within the terms of reference of the Committee of which due notice has been given in accordance with Council Procedure Rule No. 15.4 – (a) and (b).

ITEM BUSINESS

6 TREASURY MANAGEMENT STRATEGY 2014/15

Paper N102 Report by the Head of Corporate Resources attached.

For further information on any of the Part 1 items listed above, please contact Karen Sayer on (01473) 826652 or via email at committee.services@babergh.gov.uk

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