



COMMITTEE: **BABERGH AUDIT**

VENUE: **Council Chamber, Council Offices, Corks Lane, Hadleigh**

DATE/TIME: **Tuesday 23 September 2014 at 4.00 p.m.**

Members

Dave Busby
James Cartlidge
Frank Lawrenson

Robert Lindsay
Brian Riley
Tony Roberts

David Rose
Len Young

PLEASE NOTE COMMENCEMENT TIME OF MEETING

AGENDA

ITEM

BUSINESS

PART I

1 **SUBSTITUTES AND APOLOGIES**

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 [17 March 2014](#) (copy attached) as a correct record.

4 **PETITIONS**

The Head of Corporate Organisation to report, in accordance with Council Procedure Rules, the receipt of any petitions submitted to the Chief Executive.

5 **QUESTIONS FROM THE PUBLIC**

The Chairmen of Committees to answer any questions from the public of which notice has been given no later than midday two clear working days before the day of the meeting in accordance with Council Procedure Rules.

ITEM	BUSINESS
6	<p><u>QUESTIONS FROM MEMBERS</u></p> <p>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 Rules.</p>
7	<p><u>PROTECTING THE PUBLIC PURSE</u></p> <p>To provide an opportunity for Members to ask questions of the Corporate Manager – Internal Audit and the representatives of the External Auditors about key matters arising from the Audit Commission report ‘Protecting the Public Purse’.</p> <p>Please see below for links to relevant documents:</p> <p>http://www.audit-commission.gov.uk/wp-content/uploads/2013/11/Protecting-the-public-purse-2013-Fighting-fraud-against-local-government.pdf</p> <p>http://bdcdocuments.onesuffolk.net/assets/Uploads/Committees/Committee-Reports/Reports-2014-15/230914-ProtectingPublicPurse-2013.pdf</p> <p>http://bdcdocuments.onesuffolk.net/assets/Uploads/Committees/Committee-Reports/Reports-2014-15/230914-ProtectingPublicPurseFraudBriefing.pdf</p>
8	<p><u>STATEMENT OF ACCOUNTS 2013/14 AND AUDITOR’S REPORT</u></p> <p>Report by the Head of Corporate Resources attached.</p> <p>Richard Bint and Zoe Thompson from the External Auditors (BDO) will be present at the meeting to answer any questions.</p>
<p>Paper P50</p>	
9	<p><u>JOINT ANNUAL TREASURY MANAGEMENT REPORT - 2013/14</u></p> <p>Report by the Head of Corporate Resources attached.</p>
<p>Paper P51</p>	

For further information on any of the Part 1 items listed above, please contact Linda Sheppard on (01473) 826610 or via email at committee.services@babergh.gov.uk