



COMMITTEE: **BABERGH AUDIT**

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

DATE/TIME: **Monday 21 September 2015
at 6.00 p.m.**

Members

Sue Ayres
Tony Bavington
Tina Campbell
Siân Dawson

John Hinton
David Rose
William Shropshire
John Ward

PLEASE NOTE COMMENCEMENT TIME OF MEETING

A G E N D A

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 [14 April 2015](#) (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	<u>QUESTIONS FROM MEMBERS</u>
	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.
7	<u>STATEMENT OF ACCOUNTS 2014/15 AND AUDITOR'S REPORT</u>
Paper <u>R46</u>	Report by the Head of Corporate Resources attached.
	Representatives from the External Auditors (BDO) will be present at the meeting to answer any questions.

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@baberghmidsuffolk.gov.uk