



COMMITTEE: **JOINT AUDIT AND STANDARDS COMMITTEE**

VENUE: **Council Chamber, Council Offices, High Street, Needham Market**

DATE/TIME: **Monday 2 September 2013 at 9.30 a.m.**

Members

Babergh

Mr P D Burgoyne
Mr D M Busby
Miss D L Kendall
Mr J R Cartlidge

Mr B Riley
Mr C A Roberts
Mr D C Rose
Mr L H Young

Mid Suffolk

Mr G M Brewster
Mr D Burn
Mr T A Curran
Mr S J Gemmill

Mrs E B Gibson-Harries
Mrs P M R Godden
Mr D J MacPherson
Mrs J C Storey

PLEASE NOTE START TIME AND VENUE 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.

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 [1 July 2013](#) 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 matters in relation to which the Council has powers or duties or 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
Paper JAC8	6 <u>JOINT ANNUAL GOVERNANCE STATEMENT</u> Report by the Head of Corporate Organisation attached.
Paper JAC9	7 <u>JOINT ANNUAL TREASURY MANAGEMENT REPORT - 2012/13</u> Report by the Head of Corporate Resources attached.
Paper JAC10	8 <u>UPDATE ON COMPLIANCE WITH LOCALISM ACT 2011</u> Report by the Head of Corporate Organisation attached.
Paper JAC11	9 <u>WORK PLAN</u> Report by the Head of Corporate Organisation attached.

Notes: 1. Training for Members will follow the close of the meeting.

2. The date of the next meeting is Monday 4 November 2013 (at Babergh).

For further information on any of the Part 1 items listed above, please contact Val Coe on (01449) 724673 or via email at committee.services@babergh.gov.uk

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