



Audit and Governance Committee

Members are invited to a **Meeting of the Audit and Governance Committee** to be held in the Conference Room, Riverside, Lowestoft on **Monday, 11 December 2023 at 6.30pm**

This meeting will be broadcast to the public via the East Suffolk YouTube Channel at <https://youtube.com/live/i5fYy3HQoRU?feature=share>

Members:

Councillor Owen Grey (Chair), Councillor Stephen Molyneux (Vice-Chair), Councillor Edward Back, Councillor Tess Gandy, Councillor George King, Councillor Geoff Lynch, Councillor Lee Reeves, Councillor Anthony Specca, Councillor Ed Thompson.

An Agenda is set out below.

Part One – Open to the Public

Pages

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| 1 | Apologies for Absence and Substitutions
To receive apologies for absence and substitutions. | |
| 2 | Declarations of Interest
Members and Officers are invited to make any declarations of interests, and the nature of that interest, that they may have in relation to items on the Agenda and are also reminded to make any declarations at any stage during the Meeting if it becomes apparent that this may be required when a particular item or issue is considered. | |
| 3 | Minutes
To confirm as a correct record the minutes of the meeting of 11 September 2023. | 1 - 6 |
| 4 | Final Audit Results Report 2020-21, Auditors Annual Report 2020-21 and Statement of Accounts 2020-21 ES/1775
Report of the Cabinet Member with responsibility for Resources and Value for Money. (<i>Appendix B to follow</i>) | 7 - 224 |
| 5 | Capital Strategy 2024/25 to 2027/28 ES/1764
Report of the Cabinet Member with responsibility for Resources and Value for Money. | 225 - 241 |

Part One – Open to the Public		Pages
6	Treasury Management Strategy Statement for 2024/25 & Treasury Management Investment Strategy for 2024/25 ES/1766 Report of the Cabinet Member with responsibility for Resources and Value for Money.	242 - 271
7	Corporate Risk Management Update ES/1765 Report of the Cabinet Member with responsibility for Resources and Value for Money and the Assistant Cabinet Member for Resources and Value for Money.	272 - 293
8	Internal Audit Plan 2023/24 Progress Report ES/1768 Report of the Cabinet Member with responsibility for Resources and Value for Money and the Assistant Cabinet Member for Resources and Value for Money.	294 - 301
9	Anti-Fraud and Corruption Strategy 2023 ES/1763 Report of the Cabinet Member with responsibility for Resources and Value for Money and the Assistant Cabinet Member for Resources and Value for Money.	302 - 314
10	Whistleblowing Policy ES/1767 Report of the Cabinet Member with responsibility for Resources and Value for Money and the Assistant Cabinet Member for Resources and Value for Money.	315 - 337
11	Internal Audit Reports Recently Issued ES/1769 Report of the Cabinet Member with responsibility for Resources and Value for Money and Assistant Cabinet Member for Resources and Value for Money.	338 - 350
12	Amendment to the Constitution: Planning Committee Member Call In Process ES/1781 Report of the Cabinet Member with responsibility for Planning and Coastal Management.	351 - 374
13	Proposed changes to East Suffolk Council's Constitution ES/1782 Report of the Chair of the Council.	375 - 706
14	Audit and Governance Committee's Forward Work Programme To consider the Committee's Forward Work Programme.	707 - 707
15	Exempt/Confidential Items It is recommended that under Section 100A(4) of the Local Government Act 1972 (as amended) the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 1, 2 & 3 of Part 1 of Schedule 12A of the Act.	
Part Two – Exempt/Confidential		Pages
16	Exempt Minutes <ul style="list-style-type: none"> Information relating to the financial or business affairs of any particular person (including the authority holding that information). 	
17	Report on the Outcome of an Investigation of a Complaint <ul style="list-style-type: none"> Information that is likely to reveal the identity of an individual. 	

18 Internal Audit Status of Actions

- Information relating to the financial or business affairs of any particular person (including the authority holding that information).

19 Internal Audit Reports Recently Issued (Exempt)

- Information relating to the financial or business affairs of any particular person (including the authority holding that information).

Close

Chris Bally, Chief Executive

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democraticservices@eastsuffolk.gov.uk

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