



East Suffolk House, Riduna Park, Station Road,
Melton, Woodbridge, Suffolk, IP12 1RT

Audit and Governance Committee

Membership

Cllr G Lynch (Chairman)
Cllr A Cooper (Vice-Chairman)
Cllr J Bidwell
Cllr P Coleman
Cllr D Dean
Cllr P Dunnett
Cllr C Hedgley
Cllr J Kelso
Cllr S Mower
Cllr P Mulcahy
Cllr R Whiting

Members are invited to a Meeting of the **Audit and Governance Committee**
in the **Deben Conference Room, East Suffolk House**, on
Monday, 10 September 2018 at 6.30pm

An Agenda is set out below.

Part One: Open to the Public

1. Apologies for Absence and Substitutions

2. Declarations of Interest

Members and Officers are invited to make any declarations of Disclosable Pecuniary Interests or Local Non-Pecuniary Interests 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 held on 24 July 2018.
(Pages 1 – 13)

4. Treasury Management Outturn Report for 2017/18 and Mid Year Report for 2018/19 (AG 17/18)

Report of the Cabinet Member with responsibility for Resources (Pages 14 – 22)

5. Internal Audit Charter (AG 18/18)

Report of the Cabinet Member with responsibility for Resources (Pages 23 – 33)

6. Implementation of General Data Protection Regulation (GDPR) and Data Protection Act 2018 (AG 19/18)

Report of the Cabinet Member with responsibility for Resources (Pages 34 – 43)

7. Internal Audit Reports Recently Issued (AG 20/18)

Report of the Cabinet Member with responsibility for Resources (Pages 44 – 56)

8. Consideration of items for the Committee's Forward Work Programme

9. Exempt/Confidential Items

It is recommended that under Section 100(a)(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 Paragraph 3 of Part 1 of Schedule 12A of the Act.

Part Two: Exempt/Confidential

10. Minutes

To confirm as a correct record the Exempt Minutes of the Meeting held on 24 July 2018.
(Pages 57 – 59)

11. Business Continuity: Exercise Cobra Mist (AG 21/18)

Report of the Cabinet Member with responsibility for Community Health (Pages 60 – 69)

12. Internal Controls – Status Update: Contracts, Asset Management and Health and Safety Records with Partners (AG 22/18)

Joint report of the Cabinet Member with responsibility for the Green Environment and the Cabinet Member with responsibility for Resources (Pages 70 to end)

Close



Stephen Baker
Chief Executive

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