



# Audit and Governance Committee

Members are invited to a **Meeting of the Audit and Governance Committee** to be held in the Deben Conference Room, East Suffolk House, Melton on **Monday, 10 July 2023 at 6.30pm**

This meeting will be broadcast to the public via the East Suffolk YouTube Channel at <https://youtube.com/live/gewJKkassQU?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 Anthony Specca, Councillor Ed Thompson, Councillor Sarah Whitelock.

An Agenda is set out below.

<b>Part One – Open to the Public</b>		<b>Pages</b>
<b>1</b>	<b>Apologies for Absence and Substitutions</b> To receive apologies for absence and any substitutions.	
<b>2</b>	<b>Declarations of Interest</b> 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.	
<b>3</b>	<b>Minutes</b> To confirm as a correct record the minutes of the meeting held on 13 March 2023	<b>1 - 5</b>
<b>4</b>	<b>Draft Statement of Accounts 2022/23 ES/1581</b> Report of the Cabinet Member with Responsibility for Resources and Value for Money	<b>6 - 142</b>
<b>5</b>	<b>Annual Governance Statement 2022/23 ES/1578</b> Report of the Cabinet Member with Responsibility for Resources and Value for Money	<b>143 - 191</b>
<b>6</b>	<b>Treasury Management 2022/23 Outturn &amp; 2023/24 Quarter 1 Report ES/1583</b> Report of the Cabinet Member with Responsibility for Resources and Value for Money	<b>192 - 209</b>

<b>Part One – Open to the Public</b>		<b>Pages</b>
<b>7</b>	<b>Annual Internal Audit Opinion 2022/23 ES/1584</b> Report of the Cabinet Member with Responsibility for Resources and Value for Money	<b>210 - 228</b>
<b>8</b>	<b>Corporate Fraud Annual Report 2022/23 ES/1585</b> Report of the Cabinet Member with Responsibility for Resources and Value for Money	<b>229 - 246</b>
<b>9</b>	<b>Data Protection Status Update ES/1586</b> Report of the Cabinet Member with Responsibility for Corporate Services - Digital, Customer Services, HR and Assets	<b>247 - 258</b>
<b>10</b>	<b>Internal Audit Reports Recently Issued ES/1587</b> Report of the Cabinet Member with Responsibility for Resources and Value for Money	<b>259 - 282</b>
<b>11</b>	<b>Housing Governance Review ES/1593</b> Report of the Deputy Leader and Cabinet Member with Responsibility for Housing	<b>283 - 352</b>
<b>12</b>	<b>Forward Work Programme</b> To discuss the Audit and Governance Committee's Forward Work Programme	<b>353 - 354</b>
<b>13</b>	<b>Exempt/Confidential Items</b> 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 Paragraph 3 of Part 1 of Schedule 12A of the Act.	

<b>Part Two – Exempt/Confidential</b>		<b>Pages</b>
<b>14</b>	<b>Exempt Minutes</b> <ul style="list-style-type: none"> <li>• Information relating to any individual.</li> <li>• Information that is likely to reveal the identity of an individual.</li> <li>• Information relating to the financial or business affairs of any particular person (including the authority holding that information).</li> </ul>	
<b>15</b>	<b>Internal Audit Status of Actions</b> <ul style="list-style-type: none"> <li>• Information relating to the financial or business affairs of any particular person (including the authority holding that information).</li> </ul>	
<b>16</b>	<b>Internal Audit Reports Recently Issued</b> <ul style="list-style-type: none"> <li>• Information relating to the financial or business affairs of any particular person (including the authority holding that information).</li> </ul>	

**Close**



**If you require this document in large print, audio or Braille or in a different language, please contact the Democratic Services Team on 01502 523521 or email: [democraticservices@eastsoffolk.gov.uk](mailto:democraticservices@eastsoffolk.gov.uk)**

### **Filming, Videoing, Photography and Audio Recording at Council Meetings**

The Council, members of the public and press may record / film / photograph or broadcast this meeting when the public and press are not lawfully excluded.

The Council cannot guarantee public seating areas will not be filmed or recorded. By entering the Conference Room and sitting in the public seating area, those present will be deemed to have consented to the possible use of filmed images and sound recordings. If you do not wish to be recorded, please speak to a member of the Democratic Services team at the earliest opportunity.



### **The national Charter and Charter Plus Awards for Elected Member Development**

East Suffolk Council is committed to achieving excellence in elected member development

[www.local.gov.uk/Community-Leadership](http://www.local.gov.uk/Community-Leadership)