



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

# Audit and Governance Committee

## Members:

Councillor Geoff Lynch (Chairman)  
Councillor Tony Cooper (Vice-Chairman)  
Councillor Judy Cloke  
Councillor Linda Coulam  
Councillor Louise Gooch  
Councillor Chris Mapey  
Councillor Mick Richardson  
Councillor Rachel Smith-Lyte  
Councillor Ed Thompson

Members are invited to a **Meeting of the Audit and Governance Committee** to be held in the Deben Conference Room, East Suffolk House, on **Monday, 12 September 2022 at 6.30pm**

This meeting will be broadcast to the public via the East Suffolk YouTube Channel at [https://youtu.be/ CoZK2KMZXE](https://youtu.be/CoZK2KMZXE)

An Agenda is set out below.

## Part One – Open to the Public

Pages

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1      **Apologies for Absence and Substitutions**

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<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 - 25 July 2022</b> To confirm as a correct record the minutes of the meeting held on 25 July 2022.	<b>1 - 10</b>
<b>4</b>	<b>Update from Ernst &amp; Young</b> To receive a verbal update from Ernst & Young.	
<b>5</b>	<b>Treasury Management Outturn 2021/22 and Mid-Year 2022/23 Report ES/1271</b> Report of the Cabinet Member with responsibility for Resources	<b>11 - 22</b>
<b>6</b>	<b>Code of Corporate Governance ES/1272</b> Report of the Cabinet Member with Responsibility for Resources and the Assistant Cabinet Member for Resources.	<b>23 - 42</b>
<b>7</b>	<b>Internal Audit Reports Recently Issued ES/1273</b> Report of the Cabinet Member with responsibility for Resources and Assistant Cabinet Member for Resources.	<b>43 - 55</b>
<b>8</b>	<b>Audit and Governance Committee's Forward Work Programme</b> To consider the Audit and Governance Committee's Forward Work Programme.	<b>56 - 57</b>
<b>9</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.	

## Part Two – Exempt/Confidential

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<b>10</b>	<b>Exempt minutes - 25 July 2022</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>11</b>	<b>Update on the use of Purchase Orders</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>	

## 12 Update on Planning Enforcement

To receive a verbal update from the Head of Planning and Coastal Management on planning enforcement.

This item is to be considered in the closed part of the agenda on the grounds that it involves the disclosure of information relating to the financial or business affairs of any particular person (including the authority holding that information).

## 13 Internal Audit Status of Actions

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

## 14 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



Stephen Baker, Chief Executive

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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)



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