



Riverside, 4 Canning Road, Lowestoft, Suffolk,
NR33 0EQ

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 Conference Room, Riverside, on **Monday, 12 December 2022 at 6.30pm**

This meeting will be broadcast to the public via the East Suffolk YouTube Channel at <https://youtu.be/NwIS56HICYM>

An Agenda is set out below.

Part One – Open to the Public

Pages

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| 1 | Apologies for Absence
To receive apologies for absence and substitutions. | |
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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 held on 12 September 2022.	1 - 5
4	Capital Strategy 2023/24 to 2026/27 ES/1371 Report of the Cabinet Member with responsibility for Resources.	6 - 22
5	Treasury Management Strategy Statement for 2022/23 & Treasury Management Investment Strategy for 2022/23 ES/1372 Report of the Assistant Cabinet Member for Resources.	23 - 50
6	Corporate Risk Management Update ES/1373 Report of the Cabinet Member with responsibility for Resources and Assistant Cabinet Member for Resources.	51 - 70
7	Revised Internal Audit Plan 2022/23 ES/1374 Report of the Cabinet Member with responsibility for Resources and Assistant Cabinet Member for Resources.	71 - 81
8	Internal Audit Reports Recently Issued ES/1375 Report of the Cabinet Member with responsibility for Resources and Assistant Cabinet Member for Resources.	82 - 91
9	Audit and Governance Committee's Work Programme 2022-23 To consider the Committee's work programme.	92 - 94
10	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 Paragraph 3 of Part 1 of Schedule 12A of the Act.	

Part Two – Exempt/Confidential

11	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).	
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12 Internal Audit Status of Actions

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

13 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



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