



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, 11 September 2023 at 6.30pm**

This meeting will be broadcast to the public via the East Suffolk YouTube Channel at <https://youtube.com/live/4nywCrJfGdI?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.

Part One – Open to the Public		Pages
1	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 10 July 2023.	1 - 8
4	Updated Audit Results Report 2020/21 and updated Statement of Accounts 2020/21 ES/1643 Report of the Cabinet Member with responsibility for Resources and Value for Money	9 - 207
5	Treasury Management 2023/24 Quarter 2 Report (Mid Year) ES/1638 Report of the Cabinet Member with responsibility for Resources and Value for Money	208 - 216
6	Code of Corporate Governance ES/1639 Report of the Cabinet Member with responsibility for Resources and Value for Money and Assistant Cabinet Member for Resources and Value for Money	217 - 236

Part One – Open to the Public		Pages
7	Standards Matters, Declarations of Gifts and Hospitality and Review of Complaints ES/1654 Report of the Leader of the Council	237 - 244
8	Forward Work Programme To discuss the Audit and Governance Committee's forward work programme.	245 - 246
9	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		Pages
10	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). 	
11	Planning Performance Agreements for Nationally Significant Infrastructure Projects in East Suffolk <ul style="list-style-type: none"> • Information relating to the financial or business affairs of any particular person (including the authority holding that information). 	
12	Internal Audit: Status of Actions <ul style="list-style-type: none"> • 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) <ul style="list-style-type: none"> • Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority. 	

Close



Chris Bally, Chief Executive

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