



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 Tess Gandy
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, Melton on **Monday, 13 March 2023 at 6.30pm**

This meeting will be broadcast to the public via the East Suffolk YouTube Channel at https://youtu.be/5QI_Bb1P3k

An Agenda is set out below.

Part One – Open to the Public

Pages

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- 1 Apologies for Absence and Substitutions**
To receive 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.	
3a	Minutes - 12 December 2022 To confirm as a correct record the minutes of the meeting held on 12 December 2022.	1 - 6
3b	Minutes - 23 January 2023 To confirm as a correct record the minutes of the meeting held on 23 January 2023.	7 - 8
5	Treasury Management 2022/23 Quarter 3 Report ES/1494 Report of the Cabinet Member with responsibility for Resources.	9 - 18
6	Corporate Fraud Plan 2023/24 ES/1495 Report of the Cabinet Member with responsibility for Resources and Assistant Cabinet Member for Resources.	19 - 27
7	Annual Data Protection Plan 2023/2024 ES/1496 Report of the Cabinet Member with responsibility for Resources and Assistant Cabinet Member for Resources.	28 - 39
8	Annual Internal Audit Plan 2023/2024 ES/1497 Report of the Cabinet Member with responsibility for Resources and Assistant Cabinet Member for Resources	40 - 59
9	Covert Investigation Policy ES/1500 Report of the Cabinet Member with responsibility for Resources and Assistant Cabinet Member for Resources	60 - 70
10	Forward Work Programme 2023-24 To consider the Committee's forward work programme for 2023/24	71 - 73

11 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 Paragraphs 1, 2 and 3 of Part 1 of Schedule 12A of the Act.

Part Two – Exempt/Confidential

12a Exempt minutes - 12 December 2022

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

12b Exempt minutes - 23 January 2023

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

13 Update on the use of Purchase Orders

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

14 Internal Audit Status of Actions

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

15 Report on the Outcome of an Investigation of a Complaint

- Information relating to any individual.
- Information that is likely to reveal the identity of an individual.

Close



Chris Bally, Chief Executive

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