



Audit and Governance Committee

Members are invited to a **Meeting of the Audit and Governance Committee** to be held in the Conference Room, Riverside, Lowestoft on **Monday, 8 July 2024 at 6:30pm**

This meeting will be broadcast to the public via the East Suffolk YouTube Channel at <https://youtube.com/live/4DpiRkNGa-8?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 Lee Reeves, Councillor Anthony Specca, Councillor Ed Thompson.

An Agenda is set out below.

Part One – Open to the Public		Pages
1	Apologies for Absence and Substitutions To receive any 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 agree as a correct record the minutes of the meeting held on 11 March 2024.	1 - 9
4	Value for Money Interim Report 2021/22 & 2022/23 ES/2014 Report of the Cabinet Member with responsibility for Resources and Value for Money.	10 - 40
5	Draft Statement of Accounts 2023/24 ES/2015 Report of the Cabinet Member with responsibility for Resources and Value for Money.	41 - 193
6	Draft Annual Governance Statement 2023/24 ES/2016 Report of the Cabinet Member with responsibility for Resources and Value for Money.	194 - 246

Part One – Open to the Public		Pages
7	Treasury Management 2023/24 Outturn & 2024/25 Quarter 1 Report ES/2017 Report of the Cabinet Member with responsibility for Resources and Value for Money.	247 - 263
8	Internal Audit Annual Report 2023/24 ES/2018 Report of the Cabinet Member with responsibility for Resources and Value for Money and Assistant Cabinet Member for Resources and Value for Money.	264 - 282
9	Annual Senior Information Risk Owner Report ES/2019 Report of the Deputy Leader and Cabinet Member with responsibility for Corporate Services (Digital, Customer Services, HR and Assets).	283 - 305
10	Annual Data Protection Report 2023/2024 ES/2020 Report of the Deputy Leader and Cabinet Member with responsibility for Corporate Services (Digital, Customer Services, HR and Assets), Cabinet Member with responsibility for Resources and Value for Money and Assistant Cabinet Member for Resources and Value for Money.	306 - 319
11	Corporate Fraud Annual Report 2023/24 ES/2021 Report of the Cabinet Member with responsibility for Resources and Value for Money and Assistant Cabinet Member with responsibility for Resources and Value for Money.	320 - 337
12	Corporate Risk Management Update ES/2022 Report of the Cabinet Member with responsibility for Resources and Value for Money and Assistant Cabinet Member for Resources and Value for Money.	338 - 379
13	Recently Issued Internal Audit Reports ES/2023 Report of the Cabinet Member with Responsibility for Resources and Value for Money and Assistant Cabinet Member for Resources and Value for Money.	380 - 389
14	Forward Work Programme To consider the committee's forward work programme.	390 - 392
15	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		Pages
16	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). 	
17	Standards Matters, Declarations of Gifts and Hospitality and Review of Complaints <ul style="list-style-type: none"> • Information that is likely to reveal the identity of an individual. 	

- 18 East Suffolk Property Investments Limited – Revised Business Case and Investment Plan**
- Information relating to the financial or business affairs of any particular person (including the authority holding that information).
- 19 Internal Audit: Status of Actions**
- Information relating to the financial or business affairs of any particular person (including the authority holding that information).
- 20 Recently Issued Internal Audit Reports**
- Information relating to the financial or business affairs of any particular person (including the authority holding that information).

Close



Chris Bally, Chief Executive

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