



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

Audit and Governance Committee

Members:

Councillor Geoff Lynch (Chairman)
Councillor Edward Back (Vice-Chairman)
Councillor Judy Cloke
Councillor Tony Cooper
Councillor Linda Coulam
Councillor Tess Gandy
Councillor Chris Mapey
Councillor Rachel Smith-Lyte
Councillor Ed Thompson

Members are invited to a **Meeting of the Audit and Governance Committee** to be held on **Monday, 29 June 2020 at 6.30pm**

This meeting will be conducted remotely, pursuant to the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.

The meeting will be facilitated using the Zoom video conferencing system and broadcast via the East Suffolk Council YouTube channel at <https://youtu.be/3eHLzLlloIM>.

An Agenda is set out below.

Part One – Open to the Public

1	Apologies for Absence and Substitutions	
2	Declarations of Interest Members and Officers are invited to make any declarations of Disclosable Pecuniary or Local Non-Pecuniary Interests 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 2 March 2020.	1 - 3
4	Local Government Association National Code of Conduct ES/0421 Report of the Leader of the Council	4 - 12
5	Annual Internal Audit Report 2019-20 ES/0415 Report of the Cabinet Member with responsibility for Resources	13 - 27
6	Annual Internal Audit Plan 2020-21 ES/0414 Report of the Cabinet Member with responsibility for Resources	28 - 31
7	Corporate Fraud Annual Report 2019-20 ES/0416 Report of the Cabinet Member with responsibility for Housing and the Cabinet Member with responsibility for Resources	32 - 40
8	Corporate Anti-Fraud Business Plan 2020-21 ES/0417 Report of the Cabinet Member with responsibility for Resources	41 - 54
9	Internal Audit Reports Recently Issued (Open) ES/0418 Report of the Cabinet Member with responsibility for Resources	55 - 71
10	Audit and Governance Committee's Forward Work Programme To consider the Committee's Forward Work Programme	
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 Paragraph 3 of Part 1 of Schedule 12A of the Act.	

Part Two – Exempt/Confidential

12 Exempt Minutes

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

13 Internal Audit: Data Protection Annual Report 2019-20 (Exempt)

- 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

Filming, Videoing, Photography and Audio Recording at Council Meetings

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democraticservices@eastsoffolk.gov.uk



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