



**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, 15 March 2021 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/u-BVQwGUPbo>

An Agenda is set out below.

Part One – Open to the Public

Pages

1 Apologies for Absence and Substitutions

	Pages	
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 - 14 December 2020	1 - 12
	To confirm as a correct record the Minutes of the Meeting held on 14 December 2020.	
4	Minutes - 18 January 2021	13 - 17
	To confirm as a correct record the Minutes of the Extraordinary Meeting held on 18 January 2021.	
5	Proposed Changes to the East Suffolk Council Constitution ES/0710	18 - 23
	Report of the Leader of the Council	
6	East Suffolk Council Draft Statement of Accounts 2019/20 ES/0704	24 - 148
	Report of the Cabinet Member with responsibility for Resources	
7	East Suffolk Council - Provisional Audit Results Report 2019/20 ES/0705	149 - 207
	Report of the Cabinet Member with responsibility for Resources	
8	Corporate Anti-Fraud Business Plan 2021-22 ES/0694	208 - 221
	Report of the Cabinet Member with responsibility for Resources	
9	Internal Audit: Annual Internal Audit Plan 2021/22 ES/0695	222 - 237
	Report of the Cabinet Member with responsibility for Resources	
10	Recently Issued Internal Audit Reports (Open) ES/0696	238 - 254
	Report of the Cabinet Member with responsibility for Resources	
11	Audit and Governance Committee's Draft Work Programme 2021/2022	
	To consider the Committee's draft Work Programme for 2021/22	
12	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.	

13 Exempt Minutes - 14 December 2020

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

14 Anti-Money Laundering Policy

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

15 Internal Audit: Data Protection Status Update

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

16 Internal Audit: Status of Actions (Exempt)

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

17 Recently Issued Internal Audit Reports (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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democraticservices@eastsoffolk.gov.uk



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