



**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, 14 March 2022 at 6.30pm**

This meeting will be broadcast to the public via the East Suffolk YouTube Channel at [https://youtu.be/ ZKwOz_1_Ml](https://youtu.be/ZKwOz_1_Ml).

An Agenda is set out below.

Part One – Open to the Public

Pages

1 Apologies for Absence

To receive apologies for absence, if any.

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.

	Pages
3 Minutes To confirm as a correct record the Minutes of the Meeting held on 13 December 2021.	1 - 10
4 Provisional Audit Results Report 2020/21 and Updated Statement of Accounts 2020/21 ES/1086 Report of the Assistant Cabinet Member for Resources.	11 - 201
5 Annual Governance Statement 2020/21 ES/1087 Report of the Cabinet Member with responsibility for Resources.	202 - 229
6 Measures to improve local audit delays ES/1078 Report of the Assistant Cabinet Member for Resources.	230 - 241
7 Changes to the Financial Procedure Rules ES/1088 Report of the Cabinet Member with responsibility for Resources and the Assistant Cabinet Member for Resources.	242 - 322
8 Proposed Changes to The Council Procedure Rules in the Constitution ES/1089 Report of the Leader of the Council.	323 - 351
9 Adoption of LGA Model Code of Conduct for Councillors ES/1085 Report of the Leader of the Council.	352 - 460
10 Annual Internal Audit Plan 2022/23 ES/1079 Report of the Cabinet Member with responsibility for Resources and the Assistant Cabinet Member for Resources.	461 - 490
11 Corporate Anti-Fraud Business Plan 2022/23 ES/1083 Report of the Cabinet Member with responsibility for Resources and the Assistant Cabinet Member for Resources.	491 - 505
12 Internal Audit Reports Recently Issued ES/1080 Report of the Cabinet Member with responsibility for Resources and the Assistant Cabinet Member for Resources.	506 - 516
13 Internal Audit Charter ES/1084 Report of the Cabinet Member with responsibility for Resources and the Assistant Cabinet Member for Resources.	517 - 529
14 Audit and Governance Committee's Draft Work Programme 2022-23 To consider the Committee's Work Programme for 2022/23	530 - 531

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 Paragraph 3 of Part 1 of Schedule 12A of the Act.

Part Two – Exempt/Confidential

16 Exempt Minutes

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

17 Update on contracts and procurement

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

18 Internal Audit Status of Actions

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

19 Internal Audit Reports Recently Issued

- 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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