



**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, 14 December 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/rKrcY55QIQw>

An Agenda is set out below.

Part One – Open to the Public

Pages

		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	1 - 11
	To confirm as a correct record the Minutes of the Meeting held on 22 September 2020.	
4	Standards Matters, Declarations of Gifts/Hospitality Received by Members and Officers and Review of Complaints ES/0599	12 - 16
	Report of the Leader of the Council	
5	Corporate Risk Management Update ES/0589	17 - 30
	Report of the Cabinet Member with responsibility for Resources	
6	Treasury Management Strategy Statement for 2021/22 and Treasury Management Investment Strategy 2021/22 ES/0586	31 - 55
	Report of the Cabinet Member with responsibility for Resources	
7	Capital Strategy 2021/22 to 2024/2025 ES/0587	56 - 71
	Report of the Cabinet Member with responsibility for Resources	
8	Annual Governance Statement 2019/20 ES/0588	72 - 93
	Report of the Cabinet Member with responsibility for Resources	
9	Internal Audit Charter ES/0590	94 - 104
	Report of the Cabinet Member with responsibility for Resources	
10	Code of Corporate Governance ES/0591	105 - 119
	Report of the Cabinet Member with responsibility for Resources	
11	Audit and Governance Committee's Forward Work Programme	
	To consider the Committee's Forward Work Programme	
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.	

Part Two – Exempt/Confidential

13 Exempt Minutes

- 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 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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