



Riverside, 4 Canning Road, Lowestoft, Suffolk,
NR33 0EQ

Audit and Governance Committee

Members:

Councillor Geoff Lynch (Chairman)
Councillor Tony Cooper (Vice-Chairman)
Councillor Judy Cloke
Councillor Linda Coulam
Councillor Louise Gooch
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 Conference Room, Riverside,
on **Monday, 25 July 2022 at 6:30pm**

This meeting will be broadcast to the public via the East Suffolk YouTube
Channel at <https://youtu.be/gpQNoXa8FIE>

An Agenda is set out below.

Part One – Open to the Public

Pages

1 **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 - 14 March 2022 To confirm as a correct record the minutes of the meeting held on 14 March 2022.	1 - 12
4	Minutes - 16 May 2022 To confirm as a correct record the minutes of the meeting held on 16 May 2022.	13 - 16
5	Draft Statement of Accounts 2021/22 ES/1238 Report of the Cabinet Member with responsibility for Resources.	17 - 151
6	Draft Annual Governance Statement 2021/22 ES/1240 Report of the Cabinet Member with responsibility for Resources.	152 - 182
7	Treasury Management 2022/23 Quarter 1 Report ES/1239 Report of the Assistant Cabinet Member for Resources.	183 - 192
8	Annual Internal Audit Opinion 2021/22 ES/1225 Report of the Cabinet Member with responsibility for Resources and Assistant Cabinet Member for Resources.	193 - 209
9	Corporate Fraud Annual Report 2021/22 ES/1237 Report of the Cabinet Member with responsibility for Resources, Cabinet Member with responsibility for Housing and Assistant Cabinet Member for Resources.	210 - 226
10	Internal Audit Reports Recently Issued ES/1226 Report of the Cabinet Member with responsibility for Resources and Assistant Cabinet Member for Resources.	227 - 235
11	Audit and Governance Committee's Forward Work Programme To consider the Audit and Governance Committee's Forward Work Programme.	236 - 237
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 March 2022

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

14 Data Protection Status Update

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

15 Internal Audit: Status of Actions

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

16 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

The Council, members of the public and press may record / film / photograph or broadcast this meeting when the public and press are not lawfully excluded.

The Council cannot guarantee public seating areas will not be filmed or recorded. By entering the Conference Room and sitting in the public seating area, those present will be deemed to have consented to the possible use of filmed images and sound recordings. If you do not wish to be recorded, please speak to a member of the Democratic Services team at the earliest opportunity.

If you require this document in large print, audio or Braille or in a different language, please contact the Democratic Services Team on 01502 523521 or email:

democraticservices@eastsoffolk.gov.uk



The national Charter and Charter Plus Awards for Elected Member Development
East Suffolk Council is committed to achieving excellence in elected member development
www.local.gov.uk/Community-Leadership