



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

# **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 in the Conference Room, Riverside, Lowestoft on **Monday, 28 June 2021 at 6.30pm**

This meeting is being held in person in order to comply with the Local Government Act 1972. In order to comply with coronavirus regulations and guidance, the number of people at this meeting will have to be restricted to only those whose attendance is reasonably necessary.

Ordinarily, East Suffolk Council encourages members of the public to attend its meetings but on this occasion would encourage the public to watch the livestream, via the East Suffolk Council YouTube channel instead at

[https://youtu.be/b0l\\_7Buw3hl](https://youtu.be/b0l_7Buw3hl)

If you do believe it is necessary for you to be in attendance we encourage you to notify Democratic Services, by email to [democraticservices@eastsoffolk.gov.uk](mailto:democraticservices@eastsoffolk.gov.uk), of your intention to do so no later than 12 noon on the working day before the meeting so that the meeting can be managed in a COVID secure way and the Team can endeavour to accommodate you and advise of the necessary health and safety precautions.

However, we are not able to guarantee you a space/seat and you are advised that it may be that, regrettably, we are not able to admit you to the meeting room.

An Agenda is set out below.

**Part One – Open to the Public**

	<b>Pages</b>
<b>1 Apologies for Absence and Substitutions</b>	
<b>2 Declarations of Interest</b> 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.	
<b>3 Minutes</b> To confirm as a correct record the Minutes of the Meeting held on 15 March 2021	<b>1 - 9</b>
<b>4 Audit of Accounts 2019/20 - Update on Progress</b> To receive a verbal update from Ernst & Young regarding progress.	
<b>5 Draft Statement of Accounts 2020/21 ES/0816</b> Report of the Cabinet Member with responsibility for Resources	<b>10 - 146</b>
<b>6 Annual Governance Statement 2020-21 ES/0812</b> Report of the Cabinet Member with responsibility for Resources	<b>147 - 173</b>
<b>7 Corporate Fraud Annual Report 2020-21 ES/0814</b> Joint report of the Cabinet Member with responsibility for Resources and the Cabinet Member for Housing	<b>174 - 187</b>
<b>8 Covert Investigation Policy ES/0815</b> Report of the Cabinet Member with responsibility for Resources	<b>188 - 198</b>
<b>9 Annual Internal Audit Report 2020-21 ES/0813</b> Report of the Cabinet Member with responsibility for Resources	<b>199 - 215</b>
<b>10 Internal Audit Reports Recently Issued (open) ES/0811</b> Report of the Cabinet Member with responsibility for Resources	<b>216 - 225</b>
<b>11 Standards Matters, Declarations of Gifts and Hospitality Received by Members and Officers and Review of Complaints ES/0818</b> Report of the Leader of the Council	<b>226 - 231</b>

**12 Audit and Governance Committee's Draft Work Programme 2021/22**

To consider the Committee's draft Work Programme for 2021/22

**13 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 Paragraphs 1, 2 and 3 of Part 1 of Schedule 12A of the Act.

**Part Two – Exempt/Confidential**

**14 Exempt Minutes**

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

**15 Report on Outcome of an Investigation of a Complaint**

- Information relating to any individual.

**16 Internal Audit: Status of Actions**

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

**17 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. Any member of the public who attends a meeting and objects to being filmed should advise the Committee Clerk (in advance), who will instruct that they are not included in any filming.

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](mailto:democraticservices@eastsoffolk.gov.uk)



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