



East Suffolk House, Riduna Park, Station Road,
Melton, Woodbridge, Suffolk, IP12 1RT

AMENDED AGENDA

Audit and Governance Committee

Membership

Cllr G Lynch (Chairman)
Cllr A Cooper (Vice-Chairman)
Cllr J Bidwell
Cllr P Coleman
Cllr D Dean
Cllr P Dunnett
Cllr C Hedgley
Cllr J Kelso
Cllr S Mower
Cllr P Mulcahy
Cllr R Whiting

Members are invited to a Meeting of the **Audit and Governance Committee**
in the **Deben Conference Room, East Suffolk House**, on
Tuesday, 12 March 2019 at 6.30pm

An Agenda is set out below.

Part One: Open to the Public

1. Apologies for Absence and Substitutions

2. Declarations of Interest

Members and Officers are invited to make any declarations of Disclosable Pecuniary Interests 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

To confirm as a correct record:

- a) the Minutes of the Meeting held on 11 December 2018 (Pages 1 to 7)
- b) the Minutes of the Special Meeting held on 7 March 2019 (numbered separately)

4. Corporate Risk Management Update (AG 03/19)

Report of the Cabinet Member with responsibility for Resources (Pages 8 to 19)

- 5. Certification of Claims and Returns Annual Report 2017/18 (AG 04/19)**
Report of the Cabinet Member with responsibility for Resources (Pages 20 to 33)
- 6. Annual Governance Statement 2018/19 (AG 05/19)**
Report of the Cabinet Member with responsibility for Resources (Pages 34 to 48)
- 7. Internal Audit: Annual Internal Audit Plan 2019/20 (AG 06/19)**
Report of the Cabinet Member with responsibility for Resources (Pages 49 to 62)
- 8. Corporate Fraud Business Plan 2019/20 (AG 07/19)**
Report of the Cabinet Members with responsibility for Housing and Resources (Pages 63 to 74)
- 9. Internal Audit Reports Recently Issued (AG 08/19)**
Report of the Cabinet Member with responsibility for Resources (Pages 75 to 89)
- 10. Exempt/Confidential Items**
It is recommended that under Section 100(a)(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

- 11. Internal Audit Reports Recently Issued (AG 09/19)**
Report of the Cabinet Member with responsibility for Resources (Pages 90 to 121)
- 12. Internal Controls – Status Update – Contracts, Asset Management and Health & Safety Records with Partners (AG 10/19)**
Report of the Cabinet Members with responsibility for Resources and The Green Environment (Pages 122 to 139)
- 13. Internal Audit – Status of Recommendations (AG 11/19)**
Report of the Cabinet Members with responsibility for Resources (Pages 140 to 149)
- 14. Minutes**
To confirm as a correct record the Exempt Minutes of the Meeting held on 11 December 2018. (Pages 150 to end)

Close



Stephen Baker
Chief Executive

If you require this agenda or any of the reports referred to in large print, audio or Braille, or in a different language, please contact the Democratic Services Business Manager on (01394) 444626 or email: democratic.services.scdc@eastsoffolk.gov.uk