



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

Audit and Governance Committee

Membership

Cllr J Bidwell
Cllr P Coleman
Cllr A Cooper
Cllr D Dean
Cllr P Dunnett
Cllr C Hedgley
Cllr J Kelso
Cllr G Lynch
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, 24 July 2018 at 6.30pm

An Agenda is set out below.

Part One: Open to the Public

1. Election of a Chairman

To elect a Chairman for the 2018/19 Municipal Year.

2. Election of a Vice-Chairman

To elect a Vice-Chairman for the 2018/19 Municipal Year.

3. Apologies for Absence and Substitutions

4. 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.

5. Minutes

To confirm as a correct record the Minutes of the Meeting held on 7 March 2018.
(Pages 1 – 11)

6. Standards Matters, Declarations of Gifts/Hospitality received by Members and Officers and Review of Complaints (AG 08/18)

Report of the Leader of the Council (Pages 12 – 18)

7. Audit Results Report (AG 09/18)

Report of the Cabinet Member with responsibility for Resources (Pages 19 – 74)

8. Audited Statement of Accounts 2017/18 (AG 10/18)

Report of the Cabinet Member with responsibility for Resources (Pages 75 – 80, excluding the Statement of Accounts at Appendix A which is numbered separately)

9. Annual Governance Statement 2017/18 (AG 11/18)

Report of the Cabinet Member with responsibility for Resources (Pages 81 – 103)

10. Annual Review of the Corporate Code of Governance (AG 12/18)

Report of the Cabinet Member with responsibility for Resources (Pages 104 – 119)

11. Corporate Fraud Annual Report 2017/18 (AG 13/18)

Report of the Cabinet Member with responsibility for Housing and the Cabinet Member with responsibility for Resources (Pages 120 – 130)

12. Annual Internal Audit Report 2017/18 (AG 14/18)

Report of the Cabinet Member with responsibility for Resources (Pages 131 – 145)

13. Indicative Annual Fee Letter 2018/19 (AG 15/18)

Report of the Cabinet Member with responsibility for Resources (Pages 146 – 149)

14. Consideration of items for the Committee's Forward Work Programme

15. 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

16. Minutes

To confirm as a correct record the Exempt Minutes of the Meeting held on 7 March 2018
(Pages 150 – 154)

17. Internal Audit: Status of Recommendations (AG 16/18)

Report of the Cabinet Member with responsibility for Resources (Pages 155 to end)

Close



Stephen Baker
Chief Executive

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