



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

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 Special Meeting of the **Audit and Governance Committee**
in the **Deben Conference Room, East Suffolk House** on
Thursday, 7 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. 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 Paragraphs 1* and 2* of Part 1 of Schedule 12A of the Act.

**Paragraph 1 - Information relating to any individual*

**Paragraph 2 - Information which is likely to reveal the identity of an individual*

Part Two: Exempt/Confidential

4. Report on the Outcome of an Investigation of a Complaint (A) (AG 01/19)

Report of the Monitoring Officer (Pages 1 to 6, excluding the Investigation Report and Schedule of Evidence at Appendix A which is numbered separately)

5. Report on the Outcome of an Investigation of a Complaint (B) (AG 02/19)

Report of the Monitoring Officer (Pages 7 to 12, excluding the Investigation Report and Schedule of Evidence at Appendix A which is numbered separately)

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