



COMMITTEE: **JOINT AUDIT AND STANDARDS COMMITTEE**

VENUE: **King Edmund Chamber, Endeavour House, 8 Russell Road, Ipswich**

DATE: **Monday, 13 November 2017 at 10.00 am**

**Members**

**Babergh**

Sue Burgoyne  
Tom Burrows  
Michael Creffield  
Frank Lawrenson

Mark Newman  
David Rose  
William Shropshire  
Stephen Williams

**Mid Suffolk**

Michael Burke  
John Levantis  
John Matthissen  
Lesley Mayes

Suzie Morley  
Dave Muller  
Mike Norris  
Kevin Welsby

**A G E N D A**

| ITEM | BUSINESS | PAGES |
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The Council, members of the public and the press may record/film/photograph or broadcast this meeting when the public and the press are not lawfully excluded. Any member of the public who attends a meeting and objects to being filmed should advise the Committee Clerk.

**PART I**

1 **SUBSTITUTES AND APOLOGIES**

Any Member attending as an approved substitute to report giving his/her name and the name of the Member being substituted.

2 **DECLARATION OF INTERESTS**

Members to declare any interests as appropriate in respect of items to be considered at this meeting.

3 **JAC/17/9 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 29 SEPTEMBER 2017** 1 - 4

4 **TO RECEIVE NOTIFICATION OF PETITIONS IN ACCORDANCE WITH THE COUNCIL'S PETITION SCHEME**

5 **QUESTIONS BY THE PUBLIC**

To consider questions from, and provide answers to, the public in relation to matters which are relevant to the business of the meeting and of which due notice has been given in accordance with the Committee and Sub-Committee Procedure Rules.

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| 6    | <u>QUESTIONS BY COUNCILLORS</u><br><br>To consider questions from, and provide answer to, Councillors on any matter in relation to which the Committee has powers or duties and of which due notice has been given in accordance with the Committee and Sub-Committee Procedure Rules. |         |
| 7    | <u>JAC/17/10 MID YEAR REPORT ON TREASURY MANAGEMENT 2017/18</u><br><br>Report by the Cabinet Members for Finance attached.   | 5 - 26  |
| 8    | <u>JAC/17/11 JOINT ANNUAL AUDIT LETTER FOR THE YEAR 2016/17</u><br><br>Report by the Cabinet Members for Finance attached.   | 27 - 52 |
| 9    | <u>JAC/17/12 INTERIM INTERNAL AUDIT REPORT 2017/18</u><br><br>Report by the Corporate Manager – Internal Audit attached.   | 53 - 70 |
| 10   | <u>CONSTITUTIONAL UPDATE FROM THE MONITORING OFFICER</u>   |         |
| 11   | <u>JAC/17/13 FORWARD PLAN</u><br><br>Report by the Corporate Manager – Democratic Services attached.   | 71 - 72 |

Note: The date of the next meeting is Monday 15 January 2018 commencing at 10.00 a.m.