



COMMITTEE:	JOINT AUDIT AND STANDARDS COMMITTEE
DATE:	MONDAY, 29 JULY 2019 9.30 AM
VENUE:	FRINK ROOM (ELISABETH) - ENDEAVOUR HOUSE, 8 RUSSELL ROAD, IPSWICH

BABERGH MEMBERS

Conservative Group	Green Group	Independent Group	Liberal Democrat Group
Honor Grainger-Howard Mary McLaren	Robert Lindsay	Alastair McCraw	Bryn Hurren (Co-Chair)

MID SUFFOLK MEMBERS

Conservative and Independent Group	Liberal Democrat Group	Green Group
James Caston Dave Muller (Co-Chair)	Mike Norris	Oliver Amorowson John Matthissen

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.

AGENDA

PART 1

MATTERS TO BE CONSIDERED WITH THE PRESS AND PUBLIC PRESENT

Page(s)

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/19/1 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 11 MARCH 2019

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.

6 **QUESTIONS BY COUNCILLORS**

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 **JAC/19/2 JOINT ANNUAL GOVERNANCE STATEMENT 2018/19** 5 - 30

Report from Corporate Manager – Internal Audit

8 **JAC/19/3 ANNUAL INTERNAL AUDIT REPORT 2018/19** 31 - 60

Report from Corporate Manager – Internal Audit

9 **JAC/19/4 ANNUAL TREASURY MANAGEMENT REPORT - 2018/19** 61 - 92

Report from Corporate Manager - Finance

10 **JAC/19/5 END OF YEAR RISK POSITION STATEMENT AND PROGRESS REPORT AND REVISIONS TO RISK MANAGEMENT STRATEGY** 93 - 140

Report from Audit and Risk Management Officer

11 **JAC/19/6 REPORT FROM THE MONITORING OFFICER** 141 - 156

Report from the Monitoring Officer

12 **JAC/19/7 FORWARD PLAN** 157 - 160

Report from Corporate Manager – Democratic Services

Date and Time of next meeting

Please note that the next meeting is scheduled for Monday, 30 September 2019 at 9.30 am.

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact Committee Services on: 01449 724684 or Email: Committees@baberghmidsuffolk.gov.uk

Introduction to Public Meetings

Babergh/Mid Suffolk District Councils are committed to Open Government. The proceedings of this meeting are open to the public, apart from any confidential or exempt items which may have to be considered in the absence of the press and public.

Domestic Arrangements:

- Toilets are situated opposite the meeting room.
- Cold water is also available outside opposite the room.
- Please switch off all mobile phones or turn them to silent.

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2. Follow the signs directing you to the Fire Exits at each end of the floor.
3. Do not enter the Atrium (Ground Floor area and walkways). If you are in the Atrium at the time of the Alarm, follow the signs to the nearest Fire Exit.
4. Use the stairs, not the lifts.
5. Do not re-enter the building until told it is safe to do so.