



<b>JOINT AUDIT AND STANDARDS COMMITTEE</b>	
<b>DATE:</b>	<b>MONDAY, 28 NOVEMBER 2022 10.30 AM</b>
<b>VENUE:</b>	<b>KING EDMUND CHAMBER, ENDEAVOUR HOUSE, 8 RUSSELL ROAD, IPSWICH</b>

<b>Members</b>		
<u>Conservative</u> Sue Ayres James Caston David Muller (Co-Chair) Zac Norman	<u>Independent</u> John Nunn <u>Liberal Democrat</u> Bryn Hurren (Co-Chair) Mike Norris	<u>Green Party</u> Austin Davies Rachel Eburne <u>Green &amp; Labour</u> Alison Owen

## A G E N D A

### 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/21/35 TO CONFIRM THE MINUTES OF THE MEETING HELD      5 - 10  
ON 25 JULY 2022**

**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	<b>JAC/21/36 RISK MANAGEMENT IMPROVEMENT</b>	11 - 36
	Report from the Interim Corporate Manager – Strategic Policy, Performance and Insight	
8	<b>JAC/21/37 ANNUAL COMPLAINTS MONITORING REPORT</b>	37 - 44
	Report from the Interim Monitoring Officer	
9	<b>JAC/21/38 HALF YEAR REPORT ON TREASURY MANAGEMENT 2022/23</b>	45 - 78
	Report from the Director – Corporate Resources	
10	<b>JAC/21/39 INTERIM INTERNAL AUDIT REPORT 2022/23</b>	79 - 90
	Report from the Corporate Manager – Internal Audit	
11	<b>JAC/21/40 FORWARD PLAN</b>	91 - 92
	Report from the Corporate Manager – Governance & Civic Office	

The date of the next meeting is Monday 30<sup>th</sup> January 2023 at 10:30 am.

## **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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If you hear the alarm:

1. Leave the building immediately via a Fire Exit and make your way to the Assembly Point (Ipswich Town Football Ground).
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.