



COMMITTEE: **JOINT AUDIT AND STANDARDS COMMITTEE**

**VENUE:** *Council Chamber,  
Council Offices, Needham  
Market*

DATE/TIME: **Monday, 20 June 2016 at  
10.00 a.m.**

## Members

### **Babergh**

Tony Bavington  
Michael Creffield  
John Hinton  
David Rose

Fenella Swan  
William Shropshire  
John Ward  
(1 vacancy)

### **Mid Suffolk**

John Field  
Lavinia Hadingham  
John Matthissen  
Lesley Mayes

Suzie Morley  
Dave Muller  
Kevin Welsby  
Jill Wilshaw

## PLEASE NOTE TIME AND VENUE OF MEETING

### A G E N D A

#### ITEM

#### BUSINESS

The Council, members of the public and the press may record/film/photograph or broadcast this meeting when the public and press are not lawfully excluded. Any member of the public who attends the meeting and wishes to be 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 MINUTES

To confirm and sign the Minutes of the meeting held on [18 April 2016](#) (attached).

#### PETITIONS

#### 4

The Interim Head of Democratic Services to report in accordance with Council Procedure Rules the receipt of any petitions submitted to the Chief Executive.

### QUESTIONS FROM THE PUBLIC

- 5 The Chairmen of Committees to answer any questions from the public of which notice has been given no later than midday two clear working days before the day of the meeting in accordance with Council Procedure Rules.

6 QUESTIONS FROM MEMBERS

***The Chairman to answer any questions on matters in relation to which the Council has powers or duties or which affect the District and which fall within the terms of reference of the Committee of which due notice has been given in accordance with Council Procedure Rules.***

7 JOINT ANNUAL GOVERNANCE STATEMENT 2015/16

Paper  
[JAC80](#)

Report by the Corporate Manager – Internal Audit attached.

8 ANNUAL INTERNAL AUDIT REPORT 2015/16

Paper  
[JAC81](#)

Report by the Corporate Manager – Internal Audit attached.

9 JOINT ANNUAL TREASURY MANAGEMENT REPORT 2015/16

Paper  
[JAC82](#)

Report by the Corporate Manager – Financial Services attached.

10 NON-SALARY EXPENSES

Paper  
[JAC83](#)

Report by the Assistant Director – Corporate Resources attached.

11 FORWARD PLAN 2016/17

Paper  
[JAC84](#)

Report by the Interim Head of Democratic Services.

Note: The date of the next meeting is Monday 12 September 2016 (at Babergh).

For further information on any of the Part 1 items listed above, please contact Val Last on (01449) 724673 or via email at [committees@baberghmidsuffolk.gov.uk](mailto:committees@baberghmidsuffolk.gov.uk)