



COMMITTEE: **JOINT AUDIT AND STANDARDS COMMITTEE**

VENUE: **Council Chamber, Council Offices, Corks Lane, Hadleigh**

DATE/TIME: **Monday, 12 September 2016 at 10.00 a.m.**

Members

Babergh

Tony Bavington
Michael Creffield
David Rose
Fenella Swan

William Shropshire
John Ward
Stephen Williams
(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 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 who will instruct that they are not included in the filming.

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 [20 June 2016](#) (attached).

4 **PETITIONS**

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

5 QUESTIONS FROM THE PUBLIC

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's Rules of Procedure.

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's Rules of Procedure.

7 CHANGES TO ARRANGEMENTS FOR APPOINTMENT OF EXTERNAL AUDITORS

Paper
[JAC85](#)

Report by the Assistant Director – Corporate Resources attached.

8 IMPACT OF BREXIT ON OUR TREASURY MANAGEMENT STRATEGY

Paper
[JAC86](#)

Report by the Corporate Manager – Financial Services attached.

9 COMPLAINTS MONITORING REPORT

Paper
[JAC87](#)

Report by the Monitoring Officer attached.

10 UPDATE ON COMPLIANCE WITH PART 7 OF THE LOCALISM ACT 2011

Paper
[JAC88](#)

Report by the Monitoring Officer attached.

11 FORWARD PLAN 2016/17

Paper
[JAC89](#)

Report by the Interim Head of Democratic Services attached.

Note: The date of the next meeting is Monday 14 November 2016 (at Needham).

For further information on any of the Part 1 items listed above, please contact Linda Sheppard on (01473) 826610 or via email at committees@baberghmidsuffolk.gov.uk