



COMMITTEE: **JOINT AUDIT AND STANDARDS COMMITTEE**

VENUE: **Council Chamber, High Street, Needham Market**

DATE/TIME: **Monday, 14 November 2016 at 10.00 a.m.**

Members

Babergh

Michael Creffield
Alastair McCraw
David Rose
William Shropshire

Fenella Swan
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

AGENDA

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 12 September 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.

ITEM	BUSINESS
	<u>QUESTIONS FROM THE PUBLIC</u>
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's Rules of Procedure.
	<u>QUESTIONS FROM MEMBERS</u>
	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.
	<u>MID YEAR REPORT ON TREASURY MANAGEMENT 2016/17</u>
Paper JAC90	Report by the Assistant Director – Corporate Resources attached.
	<u>INTERIM INTERNAL AUDIT REPORT 2016/17</u>
Paper JAC91	Report by the Corporate Manager – Internal Audit attached.
	<u>FORWARD PLAN 2016/17</u>
Paper JAC92	Report by the Interim Head of Democratic Services attached.

Note: The date of the next meeting is Monday 23 January 2017 (at Hadleigh).

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