



COMMITTEE: **JOINT AUDIT AND STANDARDS COMMITTEE**

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

DATE: **Monday, 13 March 2017 at 10.00 a.m.**

Members

Babergh

Melanie Barrett
Michael Creffield
Frank Lawrenson
Alastair McCraw

David Rose
William Shropshire
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	PAGES
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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.

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**

1 - 2

To confirm and sign the Minutes of the meeting held on 23 January 2017 as a correct record (copy attached).

4 **PETITIONS**

The Corporate Manager – Democratic Services to report, in accordance with the Council’s Petition Scheme, the receipt of any petitions submitted to the Chief Executive.

ITEM	BUSINESS	PAGES
5	<u>QUESTIONS BY THE PUBLIC</u>	
	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	<u>QUESTIONS BY COUNCILLORS</u>	
	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	<u>EXTERNAL AUDIT REPORTS</u>	3 - 40
	Suresh Patel from Ernst and Young will attend the meeting to present the following reports and answer Members' questions:	
	<ul style="list-style-type: none"> a) <u>Paper JAC96 - Certification of Claims and Returns Annual Report 2015/16 (BDC)</u> b) <u>Paper JAC97 - Certification of Claims and Returns Annual Report 2015/16 (MSDC)</u> c) <u>Paper JAC98 - Babergh and Mid Suffolk Audit Plan 2016/17</u> 	
8	<u>PAPER JAC99 - MANAGING THE RISK OF FRAUD AND CORRUPTION - ANNUAL REPORT 2016/17</u>	41 - 50
	Report by the Corporate Manager – Internal Audit attached.	
9	<u>PAPER JAC100 - INTERNAL AUDIT PLAN 2017/18</u>	51 - 58
	Report by the Corporate Manager – Internal Audit attached.	
10	<u>PAPER JAC101 - COMPLAINTS MONITORING REPORT</u>	59 - 60
	Report by the Monitoring Officer attached.	
11	<u>PAPER JAC102 - FORWARD PLAN</u>	61 - 62
	Report by the Corporate Manager – Democratic Services attached.	

Note: The date of the next meeting is Monday 15 May 2017 (at Hadleigh).

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