



<b>COMMITTEE:</b>	<b>JOINT AUDIT AND STANDARDS COMMITTEE</b>
<b>DATE:</b>	<b>MONDAY, 27 NOVEMBER 2023 10.30 AM</b>
<b>VENUE:</b>	<b>KING EDMUND CHAMBER, ENDEAVOUR HOUSE, 8 RUSSELL ROAD, IPSWICH</b>

<b>Members</b>		
<u>Conservative</u> Isabelle Reece John Whitehead	<u>Green Party</u> Austin Davies Simon Dowling John Matthissen (Joint-Chair) James Patchett Tim Regester	<u>Independent</u> Mary McLaren  <u>Liberal Democrat</u> Bryn Hurren (Joint-Chair) Adrienne Marriott

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.

## AGENDA

### 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/23/11 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 25 SEPTEMBER 2023    5 - 10**

**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        **JAC/23/12 TREASURY MANAGEMENT HALF YEAR REPORT 2023/24**        11 - 40

8        **JAC/23/13 MID TERM INTERNAL AUDIT REPORT**        41 - 52

9        **JAC/23/14 ANNUAL RISK MANAGEMENT STRATEGY UPDATE**        53 - 142

10       **JAC/23/15 BRIEFING NOTE: UPDATE ON PREVIOUS YEARS' FINANCIAL STATEMENTS**        143 - 146

11       **JAC/23/16 FORWARD PLAN**        147 - 148

12       **EXCLUSION OF THE PUBLIC (WHICH TERM INCLUDES THE PRESS)**

To consider whether, pursuant to Part 1 of Schedule 12A of the Local Government Act 1972, the public should be excluded from the meeting for the business specified below on the grounds that if the public were present during *this/these item(s)*, it is likely that there would be the disclosure to them of exempt information as indicated against *the/each* item.

The author(s) of the report(s) proposed to be considered in Part 2 of the Agenda *is/are* satisfied that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

13       **JAC/23/17 CONFIRMATION OF THE CONFIDENTIAL MINUTES OF THE MEETING HELD ON 25 SEPTEMBER 2023**        149 - 150

**Date and Time of next meeting**

Please note that the next meeting is scheduled for Monday, 29 January 2024 at 10.30 am.

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact the Committee Officer, B.Webb Committee Services on: 01449 724684 or Email: [Committees@baberghmidsuffolk.gov.uk](mailto:Committees@baberghmidsuffolk.gov.uk)



## **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.

### **Evacuating the building in an emergency: Information for Visitors:**

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.