



<b>COMMITTEE:</b>	<b>JOINT AUDIT AND STANDARDS COMMITTEE</b>
<b>DATE:</b>	<b>MONDAY, 31 JULY 2023 10.30 AM</b>
<b>VENUE:</b>	<b>FRINK ROOM (ELISABETH) - ENDEAVOUR HOUSE</b>

<b>Members</b>		
<u>Conservative</u> Isabelle Reece John Whitehead	<u>Green Party</u> Austin Davies Simon Dowling John Matthissen (Co-Chair) James Patchett Tim Register	<u>Independent</u> Mary McLaren  <u>Liberal Democrat</u> Bryn Hurren (Co-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 | <b>SUBSTITUTES AND APOLOGIES</b>   |        |
| 2 | <b>DECLARATION OF INTERESTS</b>  |        |
| 3 | <b>JAC/23/01 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 22 MARCH 2023</b>                 | 5 - 10 |
| 4 | <b>TO RECEIVE NOTIFICATION OF PETITIONS IN ACCORDANCE WITH THE COUNCIL'S PETITION SCHEME</b> |        |
| 5 | <b>QUESTIONS BY THE PUBLIC</b>   |        |

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	<b>JAC/23/02 TREASURY MANAGEMENT OUTTURN 2022/23</b>	11 - 44
	Report from the Director – Corporate Resources With update from Arlingclose on current market conditions.	
8	<b>JAC/23/03 ANNUAL GOVERNANCE STATEMENT 2022/23</b>	45 - 128
	Report from the Corporate Manager – Internal Audit	
9	<b>JAC/23/04 ANNUAL INTERNAL AUDIT REPORT 2022/23</b>	129 - 154
	Report from the Corporate Manager – Internal Audit	
10	<b>JAC/23/05 ANNUAL COMPLAINTS MONITORING REPORT</b>	155 - 170
	Report from the Interim Monitoring Officer	
11	<b>JAC/23/06 FORWARD PLAN</b>	171 - 172

### **Date and Time of next meeting**

Please note that the next meeting is scheduled for Monday, 25 September 2023 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 724683 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.