



COMMITTEE: **JOINT AUDIT AND STANDARDS COMMITTEE**

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

DATE: **Monday, 15 May 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

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 - 4

To confirm and sign the Minutes of the meeting held on 13 March 2017 as a correct record (copy attached).

4 PETITIONS

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

ITEM	BUSINESS	PAGES
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	PAPER JAC103 - ANNUAL INTERNAL AUDIT REPORT 2016/17	5 - 22
	Report by the Corporate Manager – Internal Audit attached.	
8	PAPER JAC104 - LOCAL CODE OF CORPORATE GOVERNANCE 2016/17	23 - 46
	Report by the Corporate Manager – Internal Audit attached.	
9	PAPER JAC105 - JOINT ANNUAL GOVERNANCE STATEMENT 2016/17	47 - 68
	Report by the Corporate Manager – Internal Audit attached.	
10	PAPER JAC106 - END OF YEAR SIGNIFICANT RISKS POSITION STATEMENT AND PROGRESS REPORT	69 - 86
	Report by the Corporate Manager – Internal Audit attached.	

Note: The date of the next meeting is Monday 17 July 2017 at 10.00 a.m. at Needham.