



Audit & Governance Committee

Audit & Governance Committee Membership		Overview & Scrutiny Committee Membership	
Cllr S Woods	(Chairman)	Cllr S Allen	(Chairman)
Cllr M Barnard	(Vice Chairman)	Cllr N Webb	(Vice Chairman)
Cllr E Back		Cllr E Back	
Cllr T Gandy		Cllr S Barker	
Cllr I Graham		Cllr G Elliott	
Cllr A Green		Cllr T Gandy	
Cllr L Smith		Cllr T Goldson	
		Cllr L Gooch	
		Cllr K Grant	
		Cllr P Light	
		Cllr J Murray	
		Cllr K Robinson	
		Cllr K Springall	

Members are invited to a meeting of the **Audit & Governance Committee** in the **Conference Room, Riverside, Lowestoft** on **Thursday, 11 January 2018** at **6.00pm**

NOTE: The Overview & Scrutiny Committee will be invited to join the meeting to jointly consider, debate and vote on Agenda Items No. 4 – Capital Programme and 5 - Housing Revenue Account Budget.

An Agenda is set out below.

Part One - Open to the Public

1. **Apologies / Substitutes**
2. **Declarations of Interest**
3. **Minutes**

To confirm as a correct record the Minutes of the last meeting held on 2 November 2017
(Pages 1 to 2)

4. **Capital Programme 2018/19 to 2021/22 (REP1602)**
Report of the Cabinet Member for Resources (Pages 3 to 16)
5. **Housing Revenue Account Budget (REP1603)**
Report of the Cabinet Member for Resources (Pages 17 to 34)
6. **Covert Surveillance Policy – Refreshed (REP1663)**
Report of the Cabinet Member for Resources (Pages 35 to 41)
7. **Annual Audit Letter for the Year Ended 31 March 2017 (REP1649)**
Report of the Cabinet Member for Resources (Pages 42 to 67)
8. **Internal Audit: Progress against the Audit Plan 2017-18 (REP1650)**
Report of the Cabinet Member for Resources (Pages 68 to 72)
9. **Current Position of the Work Programme (REP1652)**
Report of the Audit & Governance Chairman (Pages 73 to 75)

10. **Exempt/Confidential Items**

It is recommended that under Section 100(A)(4) of the Local Government Act 1972 (as amended) the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Act.

Part Two - Confidential

11. **Internal Audit: Status of Recommendations (REP1651)**
Report of the Cabinet Member for Resources (Pages 76 to end)

Close



Stephen Baker, Chief Executive

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