



Audit & Governance Committee

Audit & Governance Committee Membership	Overview & Scrutiny Committee Membership
Cllr S Woods (Chairman) Cllr M Barnard (Vice Chairman) Cllr E Back Cllr L Coulam Cllr T Gandy Cllr K Grant Cllr A Green Cllr K Patience Cllr L Smith	Cllr A Cackett (Chairman) Cllr N Webb (Vice Chairman) Cllr G Elliott Cllr T Gandy Cllr L Gooch Cllr P Light Cllr J Murray Cllr R Neil Cllr K Robinson Cllr J Smith Cllr K Springall Cllr C Topping One Vacancy

Members are invited to a meeting of the **Audit & Governance Committee** in the **Conference Room, Riverside, Lowestoft** on **Wednesday, 25 July 2018** at **6.00pm**

NOTE: The Overview & Scrutiny Committee are invited to join the meeting to jointly consider and comment on Agenda Item No. 5 - Annual Governance Statement, prior to the Audit & Governance Committee voting on the item.

An Agenda is set out below.

Part One - Open to the Public

1. Apologies / Substitutes

2. Declarations of Interest

Members and Officers are invited to make any declarations of Disclosable Pecuniary or Local Non Pecuniary Interests that they may have, in relation to items on the Agenda, and are also

reminded to make any declarations at any stage during the Meeting, if it becomes apparent that this may be required, when a particular item or issue is considered.

3. Minutes

To confirm as a correct record the Minutes of the last meeting held on 15 March 2018 (Pages 1 to 11)

4. Standards Review, including Declarations of Gifts/Hospitality and Complaints Received (REP1660)

Report of the Monitoring Officer (Pages 12 to 16)

5. Annual Governance Statement 2017/18 (REP1783)

Report of the Chief Finance Officer (Pages 17 to 39)

6. Audit Results Report (REP1781)

Report of the Chief Finance Officer (Pages 40 to 94)

7. Audited Statement of Accounts 2017/18 (REP1782)

Report of the Chief Finance Officer (Pages 95 to 100)

Note: Appendix A to this report has not been printed due to its size but is available on the Council's website and can be accessed by following the link below:

<http://www.eastsuffolk.gov.uk/yourcouncil/council-meetings-and-decisions/agendas-reports-and-minutes-of-council-meetings/waveney-district-council-meetings/2018-meetings/july-2018-meetings/>

8. Treasury Management Outturn Report for 2017/18 & Mid Year Report for 2018/19 (REP1842)

Report of the Chief Finance Officer (Pages 101 to 110)

9. Indicative Annual Fee Letter 2018/19 (REP1777)

Report of the Chief Finance Officer (Pages 111 to 114)

10. Annual Internal Audit Report 2017/18 (REP1778)

Report of the Head of Internal Audit (Pages 115 to 128)

11. Corporate Fraud - Annual Report 2017/18 (REP1779)

Report of the Head of Internal Audit (Pages 129 to 138)

12. Annual Review of the Code of Corporate Governance (REP1785)

Report of the Head of Internal Audit (Pages 139 to 154)

13. Current Position of the Work Programme 2018/19 (REP1780)

Report of the Chairman of the Audit & Governance Committee (Pages 155 to 158)

14. 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

15. Internal Audit: Status of Recommendations (REP1771)

Report of the Head of Internal Audit (Pages 159 to 167)

(Paragraph 3 – Information relating to the financial or business affairs of any particular person including the authority holding that information)

16. Minutes

To confirm as a correct record the Minutes of the last meeting (Part Two) held on 15 March 2018 (Pages 168 to end)

(Paragraph 3 – Information relating to the financial or business affairs of any particular person including the authority holding that information)

Close



Stephen Baker, Chief Executive

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