



Audit & Governance Committee

Membership

Cllr S Woods	(Chairman)
Cllr M Barnard	(Vice Chairman)
Cllr S Ardley	
Cllr E Back	
Cllr L Coulam	
Cllr T Gandy	
Cllr A Green	
Cllr K Patience	
Cllr L Smith	

Members are invited to a meeting of the **Audit & Governance Committee** in the **Claud Castleton Room, Riverside, Lowestoft** on **Thursday, 7 March 2019** at **6.00pm**

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 17 January 2019 (Pages 1 to 6)

4. Certification of Claims and Returns Annual Report 2017/18 (REP1795)

Report of the Chief Finance Officer (Pages 7 to 23)

5. Corporate Risk Management Update (REP1797)

Report of the Chief Finance Officer (Pages 24 to 35)

6. Standards Review, including Declarations of Gifts/Hospitality, Complaints Received and Outstanding Register of Interest Forms (REP1900 and REP1919)

Report of the Head of Legal and Democratic Services & Monitoring Officer (Pages 36 to 42)

7. Annual Governance Statement 2018/19 (REP1991)

Report of the Head of Internal Audit (Pages 43 to 57)

8. Internal Audit: Annual Internal Audit Plan 2019-20 (REP1798)

Report of the Head of Internal Audit (Pages 58 to 71)

9. Corporate Fraud Business Plan 2019-20 (REP1799)

Report of the Head of Internal Audit (Pages 72 to 83)

10. Internal Audit Reports Recently Issued (Open) (REP1992)

Report of the Head of Internal Audit (Pages 84 to 98)

11. 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

12. Internal Controls – Status Update – Contracts, Asset Management and Health & Safety Records with Partners – Final Update (REP1970)

Report of the Head of Operations (Pages 99 to 115)

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

13. Internal Audit: Status of Recommendations (REP1775)

Report of the Head of Internal Audit (Pages 116 to 124)

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

14. Internal Audit Reports Recently Issued (Confidential) (REP1871)

Report of the Head of Internal Audit (Pages 125 to 156)

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

15. Minutes

To confirm as a correct record the Minutes of the last meeting (Part Two) held on 17 January 2019 (Pages 157 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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