



COMMITTEE: **JOINT AUDIT AND STANDARDS COMMITTEE**

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

DATE/TIME: **Monday 3 March 2014 at 9.30 a.m.**

**Members**

**Babergh**

Mr P D Burgoyne  
Mr D M Busby  
Mr J R Cartlidge  
Miss D L Kendall

Mr B Riley  
Mr C A Roberts  
Mr D C Rose  
Mr L H Young

**Mid Suffolk**

Mr G M Brewster  
Mr D Burn  
Mr T A Curran  
Mr S J Gemmill

Mrs E B Gibson-Harries  
Mrs P M R Godden  
Mr D J MacPherson  
Mrs J C Storey

**PLEASE NOTE VENUE OF MEETING**

**A G E N D A**

ITEM

BUSINESS

**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**

To confirm and sign the Minutes of the meeting held on [4 November 2013](#) (attached) as a correct record.

4 **PETITIONS**

The Head of Corporate Organisation to report, in accordance with Council Procedure Rule No. 13, the receipt of any petitions submitted to the Chief Executive.

5 **QUESTIONS FROM MEMBERS**

The Chairman to answer any questions on matters in relation to which the Council has powers or duties or which affect the District and which fall within the terms of reference of the Committee of which due notice has been given in accordance with Council Procedure Rule No. 15.4 – (a) and (b).

ITEM	BUSINESS
6	<u>MANAGING THE RISK OF FRAUD AND CORRUPTION – ANNUAL REPORT FOR 2013/14</u>
<u>Paper JAC20</u>	Report by the Head of Corporate Organisation attached.
7	<u>INTERNAL AUDIT PLAN 2014/15</u>
<u>Paper JAC21</u>	Report by the Head of Corporate Organisation attached.
8	<u>UPDATE ON COMPLIANCE WITH THE LOCALISM ACT 2011</u>
<u>Paper JAC22</u>	Report by the Monitoring Officer attached.
9	<u>STANDARDS MONITORING REPORT: DECLARATIONS OF INTERESTS/GIFTS AND HOSPITALITY (1 OCTOBER 2013 TO 31 JANUARY 2014/25 SEPTEMBER 2013 TO 15 JANUARY 2014)</u>
<u>Paper JAC23</u>	Report by the Monitoring Officer attached.
10	<u>COMPLAINTS MONITORING REPORT</u>
<u>Paper JAC24</u>	Report by the Monitoring Officer attached.
11	<u>WORK PLAN</u>
<u>Paper JAC25</u>	Report by the Head of Corporate Organisation attached.

Note: The date of the next meeting is Monday 28 April 2014 (at Mid Suffolk).

For further information on any of the Part 1 items listed above, please contact Linda Sheppard on (01473) 826610 or via email at [committee.services@babergh.gov.uk](mailto:committee.services@babergh.gov.uk)