



COMMITTEE: **JOINT AUDIT AND STANDARDS COMMITTEE**

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

DATE/TIME: **Monday 30 June 2014 at 10.00 a.m.**

Members

Babergh

Dave Busby
James Cartlidge
Frank Lawrenson
Robert Lindsay

Brian Riley
Tony Roberts
David Rose
Len Young

Mid Suffolk

Gerard Brewster
David Burn
Stuart Gemmill
Elizabeth Gibson-Harries

Patricia Godden
Kathie Guthrie
Duncan Macpherson
Jane Storey

PLEASE NOTE TIME AND 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 3 March 2014 (to follow) 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 THE PUBLIC**

The Chairmen of Committees to answer any questions from the public of which notice has been given no later than midday two clear working days before the day of the meeting in accordance with Council Procedure Rule No. 14.

ITEM	BUSINESS
6	<u>QUESTIONS FROM MEMBERS</u>
	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).
7	<u>BENEFIT FRAUD PERFORMANCE ACTIVITY – UPDATE 2013/14</u>
Paper JAC26	Siobhan Martin, Head of Internal Audit at Ipswich Borough Council will be present at the meeting.
	The Head of Corporate Organisation to report that the Corporate Counter Fraud – Annual Report 2013/14 produced by the Head of Internal Audit at Ipswich Borough Council has been received and is attached providing Members with the full year’s benefit fraud performance figures for 2013/14.
	This information was requested at the meeting held on 3 March 2014 during consideration of Paper JAC20 (Managing the Risk of Fraud and Corruption Annual Report 2013/14) which included performance figures up to December 2013.
	The Committee is asked to consider and note the full year’s performance figures for 2013/14 across both Councils, as set out in paragraphs 2.2.14 and 2.2.15 of Paper JAC26.
8	<u>ANNUAL INTERNAL AUDIT REPORT 2013/14</u>
Paper JAC27	Report by the Head of Corporate Organisation attached.
9	<u>END OF YEAR INTEGRATED SIGNIFICANT BUSINESS RISKS POSITION STATEMENT</u>
Paper JAC28	Report by the Head of Corporate Organisation attached.
10	<u>UPDATE ON COMPLIANCE WITH THE LOCALISM ACT 2011</u>
Paper JAC29	Report by the Monitoring Officer attached.
11	<u>STANDARDS MONITORING REPORT: DECLARATIONS OF INTERESTS/GIFTS AND HOSPITALITY (29 JANUARY 2014 TO 18 JUNE 2014 / 19 DECEMBER 2013 TO 21 MAY 2014)</u>
Paper JAC30	Report by the Monitoring Officer attached.

ITEM

BUSINESS

12 COMPLAINTS MONITORING REPORT

[Paper
JAC31](#)

Report by the Monitoring Officer attached.

13 WORK PLAN

[Paper
JAC32](#)

Report by the Head of Corporate Organisation attached.

Note: The date of the next meeting is Monday 1 September 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