



COMMITTEE: **JOINT AUDIT AND STANDARDS COMMITTEE**

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

DATE/TIME: **Monday 16 March 2015 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**

**AGENDA**

ITEM

BUSINESS

The Council, members of the public and the press may record/film/photograph or broadcast this meeting when the public and the press are not lawfully excluded.

Any member of the public who attends a meeting and objects to being filmed should advise the Committee Clerk who will instruct that they are not included in the filming.

**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 [19 January 2015](#) (attached).

4 **PETITIONS**

The Head of Corporate Organisation to report, in accordance with Council Procedure Rules, the receipt of any petitions submitted to the Chief Executive.

ITEM	BUSINESS
5	<u>QUESTIONS FROM THE PUBLIC</u>
	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 Rules.
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 Rules.
7	<u>MANAGING THE RISK OF FRAUD AND CORRUPTION – ANNUAL REPORT FOR 2014/15</u>
Paper <a href="#">JAC47</a>	Report by the Head of Corporate Organisation attached.
8	<u>INTERNAL AUDIT PLAN 2015/16</u>
Paper <a href="#">JAC48</a>	Report by the Head of Corporate Organisation attached.
9	<u>PREVENTION OF FINANCIAL CRIME POLICY</u>
Paper <a href="#">JAC49</a>	Report by the Head of Corporate Organisation attached.
10	<u>DRAFT ANNUAL REPORT OF THE JOINT AUDIT AND STANDARDS COMMITTEE 2014/15</u>
Paper <a href="#">JAC50</a>	Report by the Head of Corporate Organisation attached.
11	<u>COMPLAINTS MONITORING REPORT</u>
Paper <a href="#">JAC51</a>	Report by the Monitoring Officer attached.
12	<u>UPDATE ON COMPLIANCE WITH THE LOCALISM ACT 2011</u>
Paper <a href="#">JAC52</a>	Report by the Monitoring Officer attached.

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- 13 STANDARDS MONITORING REPORT: DECLARATION OF INTERESTS/GIFTS AND HOSPITALITY (1 NOVEMBER 2014 TO 28 FEBRUARY 2015)

Paper  
[JAC53](#)

Report by the Monitoring Officer attached.

Note: The date of the next meeting is Monday 15 June 2015 (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)