



COMMITTEE: **JOINT AUDIT AND STANDARDS COMMITTEE**

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

DATE/TIME: **Monday 17 August 2015 at 10.00 a.m.**

<b><u>Members</u></b>			
<b><u>Babergh</u></b>		<b><u>Mid Suffolk</u></b>	
Sue Ayres	John Hinton	Elizabeth Gibson-Harries	Suzie Morley
Tony Bavington	David Rose	Lavinia Hadingham	Penny Otton
Tina Campbell	William Shropshire	Glen Horn	Kevin Welsby
Siân Dawson	John Ward	John Matthissen	Jill Wilshaw

**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 [15 June 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>JOINT ANNUAL TREASURY MANAGEMENT REPORT 2014/15</u>
	Report by the Head of Corporate Resources attached.
	<a href="#">Paper JAC58</a>
8	<u>COMPLAINTS MONITORING REPORT</u>
	Report by the Monitoring Officer attached.
	<a href="#">Paper JAC59</a>
9	<u>UPDATE ON COMPLIANCE WITH THE LOCALISM ACT 2011</u>
	Report by the Monitoring Officer attached.
	<a href="#">Paper JAC60</a>
10	<u>FORWARD PLAN</u>
	Report by the Corporate Manager – Governance attached.
	<a href="#">Paper JAC61</a>
11	<u>COMMENCEMENT TIMES OF FUTURE MEETINGS</u>
	To consider commencement times of future meetings of the Committee.

Note: The date of the next meeting is Monday 19 October 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@baberghmidsuffolk.gov.uk](mailto:committee.services@baberghmidsuffolk.gov.uk)