



COMMITTEE: **JOINT AUDIT AND STANDARDS COMMITTEE**

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

DATE/TIME: **Friday 22 January 2016 at 10.30 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
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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 October 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 TREASURY MANAGEMENT STRATEGY 2016/17</u>
Paper <u>JAC65</u>	Report by the Corporate Manager – Financial Services attached.
8	<u>TREASURY MANAGEMENT – NEW CASH INVESTMENTS</u>
Paper <u>JAC66</u>	Report by the Corporate Manager – Financial Services attached.
9	<u>RISK MANAGEMENT STRATEGY</u>
Paper <u>JAC67</u>	Report by the Corporate Manager – Internal Audit attached.
10	<u>COMPLAINTS MONITORING REPORT</u>
Paper <u>JAC68</u>	Report by the Monitoring Officer attached.
11	<u>UPDATE ON COMPLIANCE WITH PART 7 OF THE LOCALISM ACT 2011</u>
Paper <u>JAC69</u>	Report by the Monitoring Officer attached.
12	<u>FORWARD PLAN</u>
Paper <u>JAC70</u>	Report by the Corporate Manager – Governance attached.
13	<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 18 April 2016 (at Babergh).

For further information on any of the Part 1 items listed above, please contact Karen Sayer on (01473) 826652 or via email at [committee.services@baberghmidsuffolk.gov.uk](mailto:committee.services@baberghmidsuffolk.gov.uk)