



IPSWICH
BOROUGH COUNCIL

**AUDIT & GOVERNANCE
COMMITTEE**

**TUESDAY 1 MARCH 2016
GIPPING ROOM, GRAFTON HOUSE
6.00 PM**

COUNCILLORS

LABOUR

**J Cook
A Leeder
J Powell
J Riley
A Ross**

CONSERVATIVE

**R Hyde-Chambers
E Phillips**

Substitutes:

**M Goonan
B Knowles
C Kreidewolf
H Whittall**

**N Cenci
R Pope**

External Member:

Alan Hanson

A G E N D A

	PART 1
1.	Apologies for Absence
2.	Unconfirmed Minutes of the Meeting held on 8 December 2015 (Pages 1 - 6)
3.	To Confirm the Dates of the Next Meetings <ul style="list-style-type: none"> • Tuesday 7 June 2016 • Tuesday 30 August 2016 • Tuesday 13 December 2016 • Tuesday 28 February 2017
4.	To Confirm or Vary the Order of Business
5.	Declarations of Interest
6.	AG/15/19 External Audit Plan 2015/16 (Pages 7 - 26)
7.	AG/15/20 Internal Audit Plan - Audit Plan 2016/17 (Pages 27 - 42)
8.	AG/15/21 Corporate Counter Fraud - Business Plan 2016/17 (Pages 43 - 52)
9.	AG/15/22 Internal Audit - Recently Issued Reports (Pages 53 - 78)
10.	AG/15/23 Financial Management and Control Corporate Budget Monitoring - Third Quarter 2015/16 (Pages 79 - 102)
11.	AG/15/24 Audit & Governance Committee Future Work Programme 2015/16 (Pages 103 - 106)
12.	Exclusion of Public To consider excluding the public (including the Press) from the meeting during consideration of the following item(s) under section 100(A) of the Local Government Act 1972 as it is likely that if members of the public were present during that item there would be disclosure to them of exempt information as defined within paragraph 3 of Part 1 of Schedule 12A of the Act.

	NOT FOR PUBLICATION
13.	Unconfirmed Exempt Minutes of the meeting held on 8 December 2015 (Pages 107 - 108)

Helen Pluck

**HELEN PLUCK
MONITORING OFFICER**

22 February 2016

Any enquiries about this meeting should be addressed to
Trisha Sutton - 01473 432512
Grafton House, 15 - 17 Russell Road, Ipswich IP1 2DE.
Website: www.ipswich.gov.uk



The information contained within these papers can be made available in alternative formats. Please use the contact details above for assistance