



IPSWICH
BOROUGH COUNCIL

AUDIT & GOVERNANCE COMMITTEE

**TUESDAY 27 FEBRUARY 2018
GIPPING ROOM, GRAFTON HOUSE
6.00 PM**

COUNCILLORS

LABOUR

**J Cook
T Grant
A Leeder
D Maguire
J Powell**

Substitutes:

**S Connelly
M Goonan
B Knowles
J Riley**

CONSERVATIVE

**I Fisher
E Phillips**

**R Pope
E Xhaferaj**

LIBERAL DEMOCRAT

External Member:

Alan Hanson

A G E N D A

	PART 1
1.	Apologies for Absence
2.	Unconfirmed Minutes of the Meeting held on 12 December 2017 (Pages 1 - 6)
3.	Declarations of Interest
4.	To Confirm or Vary the Order of Business
5.	To confirm the dates of the meetings: <ul style="list-style-type: none"> • Tuesday 5 June 2018 • Tuesday 28 August 2018 • Tuesday 11 December 2018 • Tuesday 26 February 2019
6.	AG/17/27 Annual Audit Letter for the year ended 31 March 2017 (Pages 7 - 36)
7.	AG/17/28 External Audit - Audit Plan 2017/18 (Pages 37 - 76)
8.	AG/17/29 Certification of Claims & Returns 2016/17 (Pages 77 - 90)
9.	AG/17/30 Financial Management & Control 2017/18 Corporate Budget Monitoring Third Quarter & Appendices (Pages 91 - 130)
10.	AG/17/31 Internal Audit - Audit Plan 2018/19 (Pages 131 - 150)
11.	AG/17/32 Corporate Fraud Business Plan 2018/19 (Pages 151 - 164)
12.	AG/17/33 Audit & Governance Committee Future Work Programme 2018/19 (Pages 165 - 168)
13.	Exclusion of Public To consider excluding the public (including the Press) from the meeting during consideration of the following items 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	NOT FOR PUBLICATION
14.	Unconfirmed Exempt Minutes of the meeting held on 12 December 2017 (Pages 169 - 170)
15.	AG/17/34 Internal Audit Exempt - Recently Issued Reports (Pages 171 - 192)

Helen Pluck

**HELEN PLUCK
MONITORING OFFICER**

19 February 2018

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