



IPSWICH
BOROUGH COUNCIL

AUDIT & GOVERNANCE COMMITTEE

**TUESDAY 27 JUNE 2017
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:

Mr Alan Hanson

A G E N D A

	PART 1
1.	Election of Chair
2.	Appointment of Vice Chair
3.	Apologies for Absence
4.	Unconfirmed Minutes of the Meeting held on 28 February 2017 (Pages 1 - 8)
5.	To Confirm or Vary the Order of Business
6.	Declarations of Interest
7.	To confirm the dates of the meetings: Tuesday 29 August 2017 Tuesday 12 December 2017 Tuesday 27 February 2018
8.	AG/17/01 External Audit Update Report (Pages 9 - 18)
9.	AG/17/02 Review of IBC Corporate Risk Register 2017/18 (Pages 19 - 32)
10.	AG/17/03 Treasury Management Performance 2016/17 (Pages 33 - 46)
11.	AG/17/04 Financial Management & Control Corporate Budget Monitoring - Out-turn Report (Pages 47 - 70)
12.	AG/17/05 Corporate Fraud - Annual Report 2016/17 (Pages 71 - 78)
13.	AG/17/06 Annual Report and Head of Internal Audit Opinion 2016/17 (Pages 79 - 98)
14.	AG/17/07 Internal Audit Reports - Recently Issued (Pages 99 - 142)
15.	AG/17/08 Audit & Governance Committee Future Work Programme 2017/18 (Pages 143 - 146)
16.	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	NOT FOR PUBLICATION
17.	AG/17/09 Internal Audit - Status of Recommendations (Pages 147 - 162)
18.	AG/17/10 Internal Audit Exempt Reports - Recently Issued (Pages 163 - 184)

Helen Pluck

**HELEN PLUCK
MONITORING OFFICER**

19 June 2017

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



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