



Uttlesford District Council

Chief Executive: John Mitchell

Performance and Audit

Date: Thursday, 25 September 2014
Time: 19:30
Venue: Committee Room
Address: Council Offices, London Road, Saffron Walden, CB11 4ER

Members: Councillors K Artus, A Dean, K Eden, M Felton, S Howell (Chairman), D Jones, A Ketteridge, E Oliver, J Parry, D Sadler.

AGENDA PART 1

Open to Public and Press

- 1 Apologies for absence and declarations of interest.**
To receive apologies for absence and any declarations of interest.
- 2 Minutes of meeting held on 22 July 2014** 5 - 12
To receive the minutes of the meeting held on 22 July 2014.
- 3 Matters arising.**
To consider matters arising from the Minutes.
- 4 Audit Results for the year ended 31 March 2014** 13 - 28
- 5 2013/14 Statement of Accounts** 29 - 174
- 6 Internal Audit Progress Report** 175 - 182
- 7 Quarter 1 Performance** 183 - 194
- 8 Quarter 1 Corporate Risk Register** 195 - 202

9 Chairman's urgent items.

To receive any other items which the Chairman considers urgent.

MEETINGS AND THE PUBLIC

Members of the public are welcome to attend any of the Council's Cabinet or Committee meetings and listen to the debate. All agendas, reports and minutes can be viewed on the Council's website www.uttlesford.gov.uk. For background papers in relation to this meeting please contact committee@uttlesford.gov.uk or phone 01799 510430/433

Members of the public and representatives of parish and town councils are permitted to speak or ask questions at any of these meetings. You will need to register with the Democratic Services Officer by midday two working days before the meeting.

The agenda is split into two parts. Most of the business is dealt with in Part 1 which is open to the public. Part II includes items which may be discussed in the absence of the press or public, as they deal with information which is personal or sensitive for some other reason. You will be asked to leave the meeting before Part II items are discussed.

Agenda and Minutes are available in alternative formats and/or languages. For more information please call 01799 510510.

Facilities for people with disabilities

The Council Offices has facilities for wheelchair users, including lifts and toilets. The Council Chamber has an induction loop so that those who have hearing difficulties can hear the debate.

If you are deaf or have impaired hearing and would like a signer available at a meeting, please contact committee@uttlesford.gov.uk or phone 01799 510430/433 as soon as possible prior to the meeting.

Fire/emergency evacuation procedure

If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest designated fire exit. You will be directed to the nearest exit by a designated officer. It is vital you follow their instructions.

For information about this meeting

Democratic Services Officer – Rebecca Dobson
Telephone: 01799 510433 Email: Committee@uttlesford.gov.uk

General Enquiries

Council Offices, London Road, Saffron Walden, CB11 4ER
Telephone: 01799 510510
Fax: 01799 510550
Email: uconnect@uttlesford.gov.uk
Website: www.uttlesford.gov.uk