



Uttlesford District Council

Chief Executive: John Mitchell

Performance and Audit

Date: Thursday, 12 February 2015
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, M Foley, S Howell (Chairman), D Jones, J Parry, E Oliver, D Sadler

Public Speaking

At the start of the meeting there will be an opportunity of up to 15 minutes for members of the public to ask questions and make statements subject to having given two working days prior notice.

AGENDA PART 1

Open to Public and Press

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| 1 | Apologies for absence and declarations of interest. | |
| 2 | Minutes of the meeting on 20 November 2014 | 5 - 10 |
| 3 | Matters arising. | |
| 4 | Audit Committee Briefing | 11 - 22 |
| 5 | Certification of Claims and Returns annual report 2013-14 | 23 - 54 |
| 6 | Internal Audit Progress Report | 55 - 64 |
| 7 | Internal Audit Work Programme 2015-16 | 65 - 72 |

8	Internal Audit Charter	73 - 94
9	Q3 performance 2014-15	95 - 104
10	Corporate Risk Register Q3 2014-15	105 - 116
11	Any other items which the Chairman considers to be 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.

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For information about this meeting please contact Democratic Services

Telephone: 01799 510433, 510369 or 510548

Email: Committee@uttlesford.gov.uk

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