



# Uttlesford District Council

## Performance and Audit

**Date:** Thursday, 11 February 2016  
**Time:** 19:30  
**Venue:** Committee Room  
**Address:** Council Offices, London Road, Saffron Walden, CB11 4ER

**Members:** Councillors G Barker, M Foley, J Freeman, J Gordon, D Jones, N Hargreaves, T Knight, B Light, J Loughlin and E Oliver (Chairman).

### 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 notice by 12 noon two working days' before the meeting.

## AGENDA PART 1

### Open to Public and Press

- |   |   |         |
|---|---|---------|
| 1 | Apologies for absence and declarations of interest.       |         |
| 2 | Minutes of the meeting held on 19 November 2015           | 5 - 10  |
| 3 | Matters arising   |         |
| 4 | Audit Plan 2015-16  | 11 - 30 |
| 5 | Certification of Claims and Returns Annual Report 2014-15 | 31 - 50 |
| 6 | Internal Audit Progress Report                            | 51 - 58 |
| 7 | Internal Audit Work Programme 2016-17                     | 59 - 66 |
| 8 | Q3 Performance 2015-16                                    | 67 - 76 |

9 Q3 Corporate Risk Register 2015-16

77 - 92

10 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](http://www.uttlesford.gov.uk). For background papers in relation to this meeting please contact [committee@uttlesford.gov.uk](mailto: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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### **General Enquiries**

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