



AUDIT COMMITTEE

DATE: Thursday, 22 September 2016
TIME: 7.30 pm
VENUE: Council Chamber, Council Offices,
Thorpe Road, Weeley, CO16 9AJ

MEMBERSHIP:

Councillor Coley
Councillor Griffiths
Councillor Chapman

Councillor Poonian
Councillor Stephenson

Most Council meetings are open to the public and press.

Agendas and Minutes are published on the Council's website www.tendringdc.gov.uk. Agendas are available to view five working days prior to the meeting date and the Council aims to publish Minutes within five working days of the meeting.

Meeting papers can be provided, on request, in large print, in Braille, or on disc, tape, or in other languages.

For further details and general enquiries about this meeting, contact Janey Nice on 01255 686572

DATE OF PUBLICATION: TUESDAY, 13 SEPTEMBER 2016

AGENDA

5 Reports of Corporate Director (Corporate Services) - A.2 - Audit Results Report 2015/16 (Report to Follow)

To present to the Committee:

- The External Auditor's Audit Results Report for the period ending 31 March 2016 and Letter of Representation for consideration and approval to enable a final opinion on the accounts and value for money arrangements to be formally issued by the External Auditor;
- The Statement of Accounts 2015/16 for consideration and approval for publication by the end of September 2016; and
- A revised Annual Governance Statement 2015/16 for approval.

Date of the Next Scheduled Meeting

The next scheduled meeting of the Audit Committee is to be held in the Council Chamber - Chamber at 7.30 pm on Thursday, 15 December 2016.

Information for Visitors

FIRE EVACUATION PROCEDURE

There is no alarm test scheduled for this meeting. In the event of an alarm sounding, please calmly make your way out of any of the fire exits in the hall and follow the exit signs out of the building.

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Please do not re-enter the building until you are advised it is safe to do so by the relevant member of staff.

Your calmness and assistance is greatly appreciated.

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