



Essex County Council

**Member Support and Governance  
Policy, Community Planning and Regeneration  
County Hall Chelmsford CM1 1LX**

## **Audit Committee**

**Date:** Monday, 17 January 2011  
**Time:** 10.00am  
**Venue:** Committee Room 2

**Officer support to this Committee:**  
**Hannah Cleary Governance Officer**  
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This meeting is open to the public and the press. A more detailed agenda is set out overleaf and is also available on the Essex County Council website [www.essexcc.gov.uk](http://www.essexcc.gov.uk), click on "Choose an online service" on the right-hand side of the Home Page and then click on "Council decisions & meetings". These documents can be provided on request in the following formats, large print, Braille, or on disk.

**Part I**  
(Business to be taken in public)

**1. Apologies for Absence**

The Governance Officer will report the receipt (if any) of apologies for absence submitted by Members of the Committee.

**2. Declarations of Interest**

Any declarations of interest to be made by members of the Committee during the meeting will be noted at this stage.

**3. Minutes**

To approve as a correct record the minutes of the meeting held on 13 December 2010.

**4. Forward Look**

The Committee are invited to consider report AC/001/11 by the Governance Officer.

**5. Date and Time of Next Meeting**

The next scheduled meeting of the Committee is **Monday 14 March 2011, at 10am in Committee Room 1.**

**6. Dates of Future Meetings**

<b>Date</b>	<b>Time</b>	<b>Venue</b>
Monday, 14 March 2011	10am	Committee Room 1
Monday, 16 May 2011	10am	Committee Room 2
Monday, 27 June 2011	10am	Committee Room 2
Monday, 26 September 2011	10am	Venue to be confirmed
Monday, 12 December 2011	10am	Venue to be confirmed
Monday, 16 January 2012	10am	Venue to be confirmed
Monday, 14 May 2012	10am	Venue to be confirmed

**7. Urgent Part I Business**

To consider any matter which, in the opinion of the Chairman, should be considered in public by reason of special circumstances (to be specified) as a matter of urgency.

**8. Exclusion of the Public**

To consider whether the public (including the press) should be excluded from the meeting during consideration of an agenda item on the grounds that it involves the likely disclosure of exempt information as specified in Part I of Schedule 12A of the Local Government Act 1972 (exclusion is recommended for the items set out in Part II below).

## **Part II**

(Business to be taken in private)

### **9. Maynetrees Facility**

To consider report AC/002/11 by Jo Smith, Director of Essex Property and Facilities who will be in attendance for this item **(exempt under paragraph 3-financial or business affairs)**.

### **10. Risk Assurance Progress Statement**

To consider report AC/003/11 by Cajetan Chukwulozie, Assistant Director, Internal Audit and Risk Management Consultancy Services **(exempt under paragraph 3-financial or business affairs)**.

### **11. Urgent Exempt Business**

To consider any matter which, in the opinion of the Chairman, should be considered in private by reason of special circumstances (to be specified) as a matter of urgency.