

Council Meeting

**To be held on
Tuesday 28 March 2017
3.00 p.m.
Conference Call*
A G E N D A**

| No | Item | Publication Status | Type of Paper | Lead |
|----|---|---|---------------|---|
| 1. | Welcome, Introductions and Apologies for Absence and Declarations of Interest | | For recording | Chair |
| 2. | External Auditor's Report presented to Audit and Risk Committee, 21 March 2017 and Management Letter | Not for Publication – contains information which has been provided in confidence. | For approval | External Auditor/ Director of Finance and Operations |
| 3. | CLC Annual Financial Statements 2016 | Not for Publication – contains information intended for future publication. | For approval | Director of Finance and Operations |

External Auditor's Report and Management Letter

Purpose: For approval

Author: Audrey Cosens

Summary

The attached external audit of the financial statements for the year ended 16 December 2016 has been prepared by Scrutton Bland, independent external auditors.

Recommendations

The Council is invited to:

- (1) Note the 2016 audit of the financial statements 2016;
- (2) Note that an unqualified audit report is being proposed;
- (3) Approve the Management Letter.

Risk management

There are no risk management implications specific to this report.

Financial Implications

There are no financial implications specific to this report.

Diversity and Inclusion Implications

There are no diversity and inclusion implications specific to this report.

Communication requirements

The External Auditor's report is for the Council's use only. The Annual Financial Statements will be published when finalised.

Publication

The external auditor's report is not for publication. It has been prepared in confidence for the Council's use only.

Annual Financial Statements 2016

Purpose: For approval

Author: Director of Finance and Operations

Summary

The CLC's Annual Financial Statements for the year 2016 are presented to the Council for approval.

Recommendations

The Council is invited to:

- (1) Approve the CLC's financial statements for the year ended 31 December 2016; and
- (2) Authorise the Chair and Chief Executive to sign the annual financial statements and arrange for their publication.

Risk management

There are no risk management implications specific to this report.

Financial Implications

There are no financial implications specific to this report.

Diversity and Inclusion Implications

There are no diversity and inclusion implications specific to this report.

Communication requirements

The Annual Financial Statements will be published when finalised.

Publication

The final Annual Financial Statements will be published on the CLC's website

