

THE MORAY COUNCIL

MONDAY 29 SEPTEMBER 2014

YOUR ATTENDANCE IS REQUESTED at a Special Meeting of **THE MORAY COUNCIL** to be held within the Council Chambers, Council Office, High Street, Elgin on MONDAY 29 September 2014 at 9.30am.

BUSINESS

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests*

PERFORMANCE MANAGEMENT

3. [The Moray Council's Audited Statement of Accounts for the Period 1 April 2013 to 31 March 2014](#) – Report by Corporate Director (Corporate Services)
4. [External Audit – Annual Report to Members on 2013/14 Audit](#) – Report by Corporate Director (Corporate Services), see [Appendix](#)
5. [The Moray Council's Connected Charities' Audited Statement of Accounts for the period 1 April 2013 to 31 March 2014 and External Auditor's Report to Trustees](#) – Report by Corporate Director (Corporate Services), see Appendices [1A](#) and [1B](#)

OTHER MATTERS

6. [Fields in Trust: Queen Elizabeth and Centenary Fields Programmes](#) – Report by Acting Corporate Director (Education and Social Care), see Appendices [1](#), [2](#) and [3](#)

Any person attending the meeting who requires access assistance should contact customer services on **01343 563217** in advance of the meeting.