

THE MORAY COUNCIL

MONDAY 26 SEPTEMBER 2016

NOTICE IS HEREBY GIVEN that a Special Meeting **THE MORAY COUNCIL** is to be held within the Council Chambers, Council Office, High Street, Elgin on **MONDAY 26 SEPTEMBER 2016** at 2pm.

BUSINESS

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests*
3. [Resolution](#)
4. [The Moray Council's Connected Charities' Audited Annual Accounts for the Period 1 April 2015 to 31 March 2016 and External Auditor's Report to Trustees](#) – Report by Corporate Director (Corporate Services), see [Appendix](#)
5. [External Audit](#) – Annual Report to Council on 2016/16 Audit – Report by Corporate Director (Corporate Services), see [Appendix](#)
6. [The Moray Council's Audited Annual Accounts for the Period 1 April 2015 to 31 March 2016](#) - Report by Corporate Director (Corporate Services)
7. [Appointment to Committees and Outside Bodies](#) – Report by Head of Legal and Democratic Services

Item which the Committee may wish to consider with the Press and Public excluded

8. [Freedom of Moray](#) – Report by Chief Executive (Paras 3 and 9)

NB	Para 3	Information relating to any particular applicant for, or recipient or former recipient of, any service provided by the Authority
	Para 9	Information on terms proposed or to be proposed by or to the Authority

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