

Report to the Audit & Governance Committee



**Epping Forest
District Council**

Report reference: AGC-010-2009/10

Date of meeting: 24 September 2009

Portfolio: Performance Management

Subject: Insurance Provision as at 31 March 2009

Responsible Officer: Bob Palmer (01992 564279)

Democratic Services Officer: Gary Woodhall (01992 564470)

Recommendations/Decisions Required:

To consider and note the information on the Insurance Provision

Executive Summary:

At the last meeting of this Committee the draft annual accounts were reviewed. As part of that review Members highlighted Note 21 and the provision for excesses on insurance claims of £110,500. Members asked for a summary of the outstanding insurance claims to be presented to this meeting. The summary is provided as Appendix 1 with Appendix 2 giving some additional information on a selection of high value claims.

Reasons for Proposed Decision:

To comply with a previous decision of the Committee.

Other Options for Action:

Members could ask for additional information if the summary provided is insufficient.

Resource Implications:

There are no additional resource requirements.

Legal and Governance Implications:

None.

Safer, Cleaner and Greener Implications:

None.

Consultation Undertaken:

None.

Background Papers:

Individual claim files are kept by the Accountancy Division.

Impact Assessments:

The proposed decision has no equalities or risk management impacts.