

AUDIT AND ACCOUNTS COMMITTEE



Date: Tuesday, 21 November 2017

Democratic and Members' Services

Quentin Baker

LGSS Director: Law and Governance

14:00hr

Shire Hall

Castle Hill

Cambridge

CB3 0AP

Room 128

Shire Hall, Castle Hill, Cambridge, CB3 0AP

AGENDA

Open to Public and Press

1. **Apologies for absence and declarations of interest**
Guidance on declaring interests is available at
<http://tinyurl.com/ccc-conduct-code>
- 2a) **Audit and Accounts Committee Minutes 19th September 2017** **5 - 18**
- 2b) **Audit and Accounts Committee Minutes Log 19th September 2017** **19 - 30**
3. **Registration of Land purchased for Highways Purposes Revised** **31 - 34**
4. **Safer Recruitment in Schools Update** **35 - 44**
5. **Children's Social Care Case Loads Quarterly Update Report** **45 - 50**
6. **Cambridgeshire Music - Recruitment Update** **51 - 54**

7.	Annual External Audit Letter	55 - 70
8.	Final ISA 260 Audit Completion Report	71 - 118
9.	Final ISA 260 Audit Completion Report - Pension Fund Audit	119 - 144
10.	Preparing for the 2017-18 Closedown Process	145 - 150
11.	Transformation Fund Monitoring Report Quarter 2 2017-18	151 - 160
12.	Internal Audit Progress Report to 31st October 2017	161 - 184
13.	Integrated Resources and Performance Report for the period ending 30th September 2017	185 - 226
14.	Forward Agenda Plan	227 - 234
15.	Date of Next Meeting - 2.00 p.m. 23rd January 2018	

The Audit and Accounts Committee comprises the following members:

Councillor Mike Shellens (Chairman) Councillor Terence Rogers (Vice-Chairman)

Councillor Sandra Crawford Councillor Peter Hudson Councillor Mac McGuire Councillor David Wells and Councillor John Williams

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact

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Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting the Democratic Services Officer no later than 12.00 noon three working days before the meeting. Full details of arrangements for public speaking are set out in Part 4, Part 4.4 of the Council's Constitution <https://tinyurl.com/CCCprocedure>.

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