

AUDIT AND ACCOUNTS COMMITTEE



Date: Tuesday, 25 July 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>*

- | | |
|--|----------------|
| 2. Audit and Accounts Minutes 30th May 2017 | 5 - 22 |
| 3. Committee Action Log | |
| to follow | |
| 4. Schools Safeguarding and Safer Recruitment update | 23 - 26 |
| 5. Registration of Land Purchased for Highways Purposes | 27 - 34 |

6.	Children's Social Care Case-Loads Quarterly Update	35 - 38
7.	Annual Risk Management Report	39 - 58
8.	Audit and Accounts Terms of reference - Feedback from Constitution and Ethics Committee report	59 - 66
9.	Internal Audit Progress Report to 31st May 2017	67 - 92
10.	Integrated Resources and Performance Report for May 2017	93 - 166
11.	Draft Statement of Accounts 2016-17	167 - 350
12.	Audit and Accounts Committee Training Programme	351 - 354
13.	Forward Agenda Plan update 17th July 2017	355 - 368
14.	Date of Next Meeting - 19th September	

This will be preceded by a confidential briefing from 1.00- 1.45 p.m. to bring Members, (especially new members) up to date with issues concerning the Guided Busway.

The public meeting will commence from 2.00 p.m.

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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Clerk Email: rob.sanderson@cambridgeshire.gov.uk

The County Council is committed to open government and members of the public are welcome to attend Committee meetings. It supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens. These arrangements operate in accordance with a protocol agreed by the Chairman of the Council and political Group Leaders which can be accessed via the following link or made available on request: <http://tinyurl.com/ccc-film-record>.

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>.

The Council does not guarantee the provision of car parking on the Shire Hall site and you will need to use nearby public car parks <http://tinyurl.com/ccc-carpark> or public transport