

AUDIT AND ACCOUNTS COMMITTEE



Date: Tuesday, 23 January 2018

Democratic and Members' Services
Quentin Baker
LGSS Director: Law and Governance

14:00hr

Shire Hall
Castle Hill
Cambridge
CB3 0AP

Kreis Viersen Room
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/cc-conduct-code>
2. **Audit and Accounts Committee Minutes 21st November 2017** **5 - 26**
3. **Minute Action Log update** **27 - 40**
4. **Closedown 2017-18 Progress Report** **41 - 46**
5. **Integrated Resources and Performance Report for the period ending 30th November 2017** **47 - 80**
6. **Internal Audit Progress Report** **81 - 104**
7. **Forward Agenda Plan update 9th January 2018 (Autosaved)** **105 - 114**

8. Date of Next Meeting - the next scheduled meeting is on 27th March 2018.

9. INFORMATION

Please note at the conclusion of this meeting there will be a private training and update session for the Committee which was originally to be before the March Committee meeting.

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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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/ccf-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>.

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