

AUDIT AND ACCOUNTS COMMITTEE



Cambridgeshire
County Council

Tuesday 12th July 2016
2.00 p.m.

Democratic and Members Services

Room 128, Shire Hall
Cambridge

Quentin Baker
LGSS Director: Law, Property
and Governance
Shire Hall
Castle Hill
Cambridge
CB3 0AP

There will be a training session from
12 noon on Risk Management for
Members of the Committee only

AGENDA

Timing

- | | | | |
|--|--|--------------------|------|
| 1. | Apologies for Absence and Declarations of Interest | <i>oral</i> | |
| | Guidance for Councillors on declaring interests is available at: http://tinyurl.com/ccc-dec-of-interests | | |
| 2. | Minutes – 7th June 2016 | <i>pages 5-22</i> | 2.03 |
| 3. | Audit and Accounts Committee Action Log from Minutes | <i>to follow</i> | 2.10 |
| REPORT REQUESTED FROM THE MARCH MEETING | | | |
| 4. | Workforce Strategy Update | <i>pages 23-26</i> | 2.20 |
| <u>EXTERNAL AUDIT REPORTS</u> | | | |
| 5. | Pension Fund 2015-16 | <i>pages 27-46</i> | 2.30 |
| 6. | 2016-17 Fee Letter | <i>pages 47-50</i> | 2.40 |
| <u>INTERNAL AUDIT REPORTS</u> | | | |
| 7. | Code of Corporate Governance - updated document | <i>pages 51-68</i> | 2.50 |
| 8. | Cambridge Library Enterprise Centre Review (CLEC)
Update on Action Plan Progress to date | <i>to follow</i> | 3.00 |

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|-----|--|--------------------|------|
| 9. | Internal Audit Progress Report to 31st May 2016 | <i>pages 69-90</i> | 3.10 |
| 10. | Audit and Accounts Committee Training Plan | <i>pages 91-94</i> | 3.30 |

ANNUAL ACCOUNTS 2015-16

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|-----|--|---------------------------|------|
| 11. | Draft Statement of Accounts 2015-16 | <i>pages 95-280</i> | 3.40 |
| 12. | Draft LGSS Statement of Accounts 2015-16
(for information only) | <i>pages 281-
326</i> | 4.20 |

OTHER REGULAR REPORTS FOR INFORMATION

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|-----|--|------------------|------|
| 13. | Audit and Accounts Committee Agenda Plan | <i>to follow</i> | 4.40 |
| 14. | Date of Next Meeting: 2.00 p.m. Tuesday
20 September 2016 | <i>oral</i> | 4.45 |

The Committee comprises the following 7 members:

County Councillors: B Chapman, S Crawford, R Henson, P Hudson, M McGuire,
M Shellens (Chairman), and P Topping (Vice-Chairman)

Substitute members: I Bates, P Bullen, S Bywater, J Clark, A Dent, P Downes, S Frost,
D Giles, J Hipkin, D Jenkins, N Kavanagh, M Mason, L Nethsingha, F Onasanya,
P Reeve, S Taylor, A Walsh, J Whitehead and G Wilson

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For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact Rob Sanderson at the County Council's Democratic Services on Cambridge (01223) 699181 or by email at rob.sanderson@cambridgeshire.gov.uk

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. Details of location and other transport options are available at <http://tinyurl.com/ccccarpark>

