

# AUDIT AND ACCOUNTS COMMITTEE



**Date: Tuesday, 29 May 2018**

**Democratic and Members' Services**  
Fiona McMillan  
Deputy Monitoring Officer

**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. **Appointment of Chairman 2018-19**  
Once appointed the Chairman will seek nominations for the Vice Chairman
2. **Apologies for absence and declarations of interest**  
*Guidance on declaring interests is available at*  
<http://tinyurl.com/ccc-conduct-code>
3. **Audit and Accounts Committee Minutes 27th March 2018** **5 - 26**
4. **Minute Action Log update** **27 - 32**
5. **Children's Social Care Caseloads Quarterly Update** **33 - 38**
6. **Update on Land Registered for Highways Purposes FINAL** **39 - 44**
7. **Transformation Fund Monitoring Report Quarter 3 2017-18** **45 - 56**

<b>8.</b>	<b>Internal Audit Annual Report 2017</b>	<b>57 - 80</b>
<b>9.</b>	<b>Draft Annual Governance Statement 2017-18 Draft</b>	<b>81 - 92</b>
<b>10.</b>	<b>Audit and Accounts Annual Review of Terms of reference</b>	<b>93 - 98</b>
<b>11.</b>	<b>Whistleblowing Policy Annual Report</b>	<b>99 - 116</b>
<b>12.</b>	<b>Integrated Resources and Performance Outturn Report 2017-18</b>	<b>117 - 164</b>
<b>13.</b>	<b>Forward Agenda Plan update 18th May 2018</b>	<b>165 - 172</b>
<b>14.</b>	<b>Date of Next Meeting</b>	

The Audit and Accounts Committee comprises the following members:

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

Councillor Peter Hudson Councillor Noel Kavanagh 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*

Clerk Name: Rob Sanderson

Clerk Telephone: 01223 699181

Clerk Email: [rob.sanderson@cambridgeshire.gov.uk](mailto: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/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/ProcedureRules>.

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/ccf-carpark> or public transport.