

# AUDIT AND ACCOUNTS COMMITTEE



**Date: Monday, 30 July 2018**

**Democratic and Members' Services**

Fiona McMillan

Deputy Monitoring Officer

**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. **Petitions and Public Questions**
3. **Audit and Accounts Committee Minutes 29th May 2018** **5 - 20**
4. **Audit and Accounts Committee Minutes 12th June 2018** **21 - 30**
5. **Minutes Action Log**  
to follow
6. **Safer Recruitment in Schools Update** **31 - 34**
7. **Transformation Fund Monitoring Report Quarter 4 2017-18** **35 - 44**

<b>8.</b>	<b>Annual Risk Management Report</b>	<b>45 - 72</b>
<b>9.</b>	<b>Integrated Resources and Performance Report for the period ending 31st May 2018</b>	<b>73 - 120</b>
<b>10.</b>	<b>Internal Audit Progress Report</b>	<b>121 - 146</b>

## **ACCOUNTS REPORTS**

<b>11.</b>	<b>ISA 260 External Audit Completion Report</b> To follow	
<b>12.</b>	<b>ISA 260 Audit Completion Report - Pension Fund Audit</b> To follow	
<b>13.</b>	<b>Statement of Accounts 2017-18</b> to follow	
<b>14.</b>	<b>Forward Agenda Plan</b>	<b>147 - 152</b>
<b>15.</b>	<b>Date of Next Meeting - Thursday 20th September</b> Note change of day.	

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/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/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/ccc-carpark> or public transport.