

AUDIT AND ACCOUNTS COMMITTEE



Tuesday 15th July 2014
2.00 p.m.

Democratic and Members Services

KV Room, Shire Hall
Cambridge

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

AGENDA

New member to the Committee

Timing

Please note Councillor Peter Hudson has replaced Councillor Kevin Reynolds in relation to one of the Conservative Group appointments on this Committee

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|----|--|-------------------------|------|
| 1. | Apologies for Absence and Declarations of Interest | (oral) | 2.00 |
| | <i>Guidance for Councillors on declaring interests is available at http://tinyurl.com/ccc-decoint</i> | | |
| 2. | Minutes – 10th June 2014 | (pink) | 2.02 |
| 3. | Action Log from Minutes | (circulated separately) | 2.04 |
| 4. | Draft Statement of Accounts 2013-14 | (yellow) | 2.14 |
| 5. | LGSS Draft Statement Of Accounts 2013-14 | (white) | 3.30 |

EXTERNAL AUDIT REPORTS

None for this meeting.

INTERNAL COUNTY COUNCIL REPORTS

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|----|---|--------|------|
| 6. | Integrated Resources and Performance Report for Period ending 31st May 2014 | (pink) | 3.45 |
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The recommendations in the report were agreed at the General Purposes Committee on 1st July without change. This Committee is reminded that Audit and Accounts Committee role when receiving the report is limited to considering whether effective processes are in place for financial management.

7.	Annual Internal Audit Report (Providing Annual Assurance) 2013/14	(to follow)	4.00
8.	Internal Audit Progress Report (including progress of Implementation of Management Actions) to 17th June 2014	(yellow)	4.20
9.	Code of Corporate Governance	(white)	4.35
10.	Approach to Value for Money	(to follow)	4.50
11.	Audit and Accounts Committee Agenda Plan Update for July 2014 Committee	(pink)	4.55
12.	Date of Next Meeting: 2.00 p.m. Tuesday 23rd September		5.00

The Committee comprises the following 7 members:

County Councillors: S Crawford, R Henson, P Hudson, J Reynolds, M Shellens, P Topping and J Williams

Substitute members: *P Bullen, S Bywater, B Chapman, J Clark, A Dent, P Downes, S Frost, D Jenkins, L Nethsingha, P Reeve and G Wilson*

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