

# AUDIT AND ACCOUNTS COMMITTEE



**Date: Tuesday, 26 January 2016**

**Democratic and Members' Services**

Quentin Baker

LGSS Director: Law, Property and Governance

**14:00hr**

Shire Hall  
Castle Hill  
Cambridge  
CB3 0AP

**Room 128  
Shire Hall  
Cambridge  
CB3 0AP**

## **AGENDA**

**Open to Public and Press**

1. **Apologies and Declarations of Interest**  
*Guidance for Councillors on declaring interests is available at <http://tinyurl.com/ccc-dec-of-interests>*
2. **Minutes 24th November and Reconvened Meeting 11th December and Action Log** **5 - 38**
3. **Interim Report on Workforce Strategy** **39 - 40**

### **EXTERNAL AUDIT REPORTS**

4. **Assets under Construction** **41 - 42**
5. **ISA260 Report for the Year ended 31st March 2015** **43 - 108**

<b>6.</b>	<b>Annual Audit Letter 2014-15</b>	<b>109 - 136</b>
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## **RISK MANAGEMENT**

<b>7.</b>	<b>Risk Management report</b>	<b>137 - 158</b>
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## **INTERNAL AUDIT REPORTS**

<b>8.</b>	<b>Internal Audit Progress Report to 31st December 2015</b>	<b>159 - 180</b>
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<b>9.</b>	<b>Cambridge Library Enterprise Centre Review - Update on Action Plan Progress to date</b>	<b>181 - 202</b>
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<b>10.</b>	<b>Integrated Resources and Performance Report for period ending 30th November 2015</b>	<b>203 - 224</b>
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<b>11.</b>	<b>Forward Agenda Plan update January 2016</b>	<b>225 - 232</b>
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<b>12.</b>	<b>Dates of further meetings (all at 2 p.m. on Tuesdays:</b>	
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- Tuesday 15th March Shire Hall, Cambridge CB3 0AP
- Tuesday 7th June Shire Hall, Cambridge CB3 0AP
- Tuesday 12th July same venue as above
- Tuesday 20th September same venue as above
- Tuesday 22nd November same venue as above
- Tuesday 24th January 2017 same venue as above
- Tuesday 21st March 2017

*oral*

The Audit and Accounts Committee comprises the following members:

Councillor Michael Shellens (Chairman) Councillor Sandra Crawford Councillor Roger Henson Councillor Peter Hudson Councillor Mac McGuire Councillor Peter Topping 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)

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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 <http://tinyurl.com/cambs-constitution>.

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