

AUDIT AND ACCOUNTS COMMITTEE



Date: Tuesday, 27 March 2018

Democratic and Members' Services

Quentin Baker

LGSS Director: Law and Governance

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. **Apologies for absence and declarations of interest**
Guidance on declaring interests is available at
<http://tinyurl.com/cc-conduct-code>
2. **Audit and Accounts Committee Minutes 23rd January 2018** **5 - 16**
3. **Minute Action Log update** **17 - 28**
4. **Safer Recruitment in Schools Update** **29 - 34**
5. **Demography and Demand Planning Presentation**
The slides for this presentation are to follow.
6. **BDO External Audit Plan for year ended 31st March 2018** **35 - 56**
7. **BDO Pension Fund Planning Report for the year ending March 2018** **57 - 76**

8.	Closedown Progress Report	77 - 100
9.	Integrated Resources and Performance Report for the period ending 31st January 2018	101 - 140
10.	Draft Internal Audit Plan 2018 - 19	141 - 158
11.	Internal Audit Progress Report as at 28th February 2018	159 - 180
12.	Forward Agenda Plan update 19th March 2018	181 - 190

The Audit and Accounts Committee comprises the following members:

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

Councillor Sandra Crawford Councillor Peter Hudson 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

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<p>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</p>
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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>.

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