

# AUDIT AND ACCOUNTS COMMITTEE



**Date: Thursday, 28 March 2019**

**Democratic and Members' Services**  
Fiona McMillan  
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. **Apologies for absence and declarations of interest**  
*Guidance on declaring interests is available at*  
<http://tinyurl.com/cc-conduct-code>
2. **Minutes of Audit and Accountst Committee 24th January 2018** 5 - 24
3. **Minute Action Log update** 25 - 36
4. **Petitions and Public Questions**
5. **Children's Social Care Caseloads Quarterly Update** 37 - 46
6. **Review of Consultancy Policy** 47 - 62
7. **Estates and Building Maintenance Inspections** 63 - 124

<b>8.</b>	<b>Statements of Accounts Process Update</b>	<b>125 - 128</b>
<b>9.</b>	<b>Transformation Fund Monitoring Report Quarter 3 2018-19</b>	<b>129 - 136</b>
<b>10.</b>	<b>Brexit Impact and Implications</b>	<b>137 - 150</b>
<b>11.</b>	<b>External Audit Reports</b>	
<b>11a).</b>	<b>External Audit Plan</b>	<b>151 - 198</b>
<b>11b)</b>	<b>Pension Fund External Audit Plan</b>	<b>199 - 238</b>
<b>12.</b>	<b>Use of Regulation of Investigatory Powers Act 2000 (RIPA)</b>	<b>239 - 246</b>
<b>13.</b>	<b>Integrated Resources and Performance Report for the period ending 31st January 2019</b>	<b>247 - 280</b>
<b>14.</b>	<b>Draft Internal Audit Plan 2019 - 20</b>	<b>281 - 302</b>
<b>15.</b>	<b>Community Transport Action Plan Update</b>	<b>303 - 366</b>
<b>16.</b>	<b>Internal Audit Progress Report to 28th February Progress</b>	<b>367 - 388</b>
<b>17.</b>	<b>Agenda Plan</b>	<b>389 - 398</b>
<b>18.</b>	<b>Need to Change July Committee</b>	
<b>19,</b>	<b>Date of Next Meeting 28th May 2019</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*

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