

AUDIT AND ACCOUNTS COMMITTEE



Date: Monday, 29 July 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/ccs-conduct-code>

MINUTES

- | | | |
|------------|--|----------------|
| 2a) | Audit and Accounts Minutes 28th May 2019 | 5 - 16 |
| 2b) | Audit and Accounts Minutes 11th June 2019 | 17 - 30 |
| 3. | Minute Action Log update | 31 - 46 |
| 4. | Petitions and Public Questions | |

MONITORING REPORTS PREVIOUSLY REQUESTED

5.	Service Director Report Children and Safeguarding	47 - 82
6.	Consultants Policy Review - Quarter 1	83 - 86
7.	Transformation Fund Monitoring Report Q4 2018-19	87 - 94

DECISIONS

8.	Internal Audit Report - Ely Bypass Project	95 - 144
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OTHER BUSINESS

9.	Annual Risk Management Report	145 - 192
10.	2018-19 Cambridgeshire Pension Fund - External Audit Results Report	193 - 232
11.	Pension Fund Accounts	233 - 264
12.	Statement of Accounts Update - To follow	
13.	Internal Audit Progress Report	265 - 322

INFORMATION AND MONITORING

14.	Community Transport Update Report Deferral	323 - 324
15.	Integrated Resources and Performance Report May 19	325 - 360
16.	Agenda Plan - to follow	
17.	Date of Next Meeting	

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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Clerk Telephone: 01223 699181

Clerk Email: 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/ccf-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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