

AUDIT AND ACCOUNTS COMMITTEE



Tuesday 10th June 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

Timing

- | | | | |
|-----|--|-----------|------|
| 1. | Appointment of Chairman / Chairwoman and Vice Chairman / Chairwoman | | 2.30 |
| 2. | Apologies for Absence and Declarations of Interest | (oral) | 2.32 |
| | <i>Guidance for Councillors on declaring interests is available at http://tinyurl.com/ccc-decoint</i> | | |
| 3. | Minutes – 20th March 2014 | (pink) | 2.34 |
| 4.. | Action Log from Minutes | to follow | 2.40 |
| 5. | Delayed Transfers of Care | (white) | 2.50 |

EXTERNAL AUDIT REPORTS

None for this meeting.

INTERNAL COUNTY COUNCIL REPORTS

- | | | | |
|----|--|-----------|------|
| 6. | Internal Audit Charter | (yellow) | 3.15 |
| 7. | Annual Risk Management Report | (pink) | 3.30 |
| 8. | Annual Governance Statement | To follow | |
| 9. | a) Discussion at General Purposes Committee on the Integrated Resources and Performance Report for Period ending 31st March 2014 | (white) | 4.15 |
| | b) Integrated Resources and Performance Report for Period ending 31st March 2014 | | |

10. **Audit and Accounts Committee Draft Agenda Plan** (yellow) 4.30
11. **Date of Next Meeting: 2.00 p.m. Tuesday 15th July** 4.32

The Committee comprises the following 7 members:

County Councillors: S Crawford, R Henson, J Reynolds, K 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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http://www.cambridgeshire.gov.uk/info/20087/councillors_and_meetings/312/council_meetings

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