

# AUDIT AND ACCOUNTS COMMITTEE



Tuesday 10<sup>th</sup> 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.	<b>Appointment of Chairman / Chairwoman and Vice Chairman / Chairwoman</b>	2.30
2.	<b>Apologies for Absence and Declarations of Interest</b>	(oral) 2.32
	<i>Guidance for Councillors on declaring interests is available at <a href="http://tinyurl.com/ccc-decoint">http://tinyurl.com/ccc-decoint</a></i>	
3.	<b>Minutes – 20<sup>th</sup> March 2014</b>	(pink) 2.34
4..	<b>Action Log from Minutes</b>	to follow 2.40
5.	<b>Delayed Transfers of Care</b>	(white) 2.50

### EXTERNAL AUDIT REPORTS

None for this meeting.

### INTERNAL COUNTY COUNCIL REPORTS

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

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

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://www.cambridgeshire.gov.uk/info/20087/councillors\\_and\\_meetings/312/council\\_meetings](http://www.cambridgeshire.gov.uk/info/20087/councillors_and_meetings/312/council_meetings)

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact Rob Sanderson at the County Council's Democratic Services on Cambridge (01223) 699181 or by email at [rob.sanderson@cambridgeshire.gov.uk](mailto:rob.sanderson@cambridgeshire.gov.uk)

The Council does not guarantee the provision of **car parking** on the Shire Hall site and you will need to use nearby public car parks. Details of location and other transport options are available at <http://tinyurl.com/cc-carpark>

