

AUDIT AND ACCOUNTS COMMITTEE



Tuesday 14^h July 2015
2.00 p.m.

Democratic and Members Services

Room 128, Shire Hall
Cambridge

Quentin Baker
LGSS Director: Law, Property
and Governance
Shire Hall
Castle Hill
Cambridge
CB3 0AP

AGENDA

		Timing
1. Apologies for Absence and Declarations of Interest		2.00
Guidance for Councillors on declaring interests is available at: http://tinyurl.com/ccc-dec-of-interests		
2. Minutes – 9th June 2015	(yellow)	2.03
3. Audit and Accounts Committee Action Log from Minutes	to follow	2.10
4. LGSS Draft Statement Of Accounts 2014-15	(white)	2.25
Note: this report is for comment and noting only, as approval of these Accounts is reserved for the LGSS Joint Committee		
5. Draft Statement of Accounts 2014-15	(yellow)	2.40
<u>INTERNAL AUDIT REPORTS</u>		
6. Code of Corporate Governance	(white)	4.00
7. Internal Audit Progress Report to 30th June 2015	(yellow)	4.25
<u>EXTERNAL AUDIT REPORTS</u>		
None for this meeting		
<u>OTHER REGULAR REPORTS FOR INFORMATION</u>		
8. Audit and Accounts Committee Agenda Plan	(white)	4.50
9. Date of Next Meeting: 2.00 p.m. Tuesday 22nd September		4.55

The Committee comprises the following 7 members:

County Councillors: S Crawford, R Henson, P Hudson, M Mason, M McGuire, M Shellens and P Topping

Substitute Members: I Bates, P Bullen, S Bywater, J Clark, A Dent, P Downes, S Frost, D Giles, J Hipkin, D Jenkins, N Kavanagh, L Nethsingha, F Onasanya, P Reeve A Walsh, J Whitehead, G Wilson and S Van De Kerkove

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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

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