

AUDIT AND ACCOUNTS COMMITTEE



Tuesday, 24 September 2019

Democratic and Members' Services

Fiona McMillan
Monitoring Officer

14:00

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>
- 2. Audit and Accounts Minutes 29th July 2019** **5 - 26**
- 3. Minute Action Log update** **27 - 42**
- 4. Petitions and Public Questions**

DECISIONS

- 5. Statement of Accounts Progress Update and request for an additional meeting** **43 - 52**
- 6. Audit and Accounts Committee Annual Report 2018-19** **53 - 60**

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| 7. | Internal Audit Progress Report for September 2019 | 61 - 80 |
| 8. | Community Transport Action Plan Update | 81 - 86 |

INFORMATION AND MONITORING

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| 9. | Forward Agenda Plan update 16th September 2019 | 87 - 94 |
| 10. | 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

Clerk Name: Rob Sanderson

Clerk Telephone: 01223 699181

Clerk Email: rob.sanderson@cambridgeshire.gov.uk

<p>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</p>
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Council and political Group Leaders which can be accessed via the following link or made available on request: <http://tinyurl.com/ccc-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/CommitteeProcedure>

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