

AUDIT AND ACCOUNTS COMMITTEE



Date: Thursday, 24 January 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 | |
| | <i>Guidance on declaring interests is available at</i> | |
| | http://tinyurl.com/coc-conduct-code | |
| 2. | Audit and Accounts Minutes 22nd November 2018 | 5 - 20 |
| 3. | Minute Action Log update | 21 - 38 |
| 4. | Petitions and Public Questions | |
| 5. | Statement of Accounts Process Update | 39 - 42 |
| 6. | Level of Outstanding Debt | 43 - 82 |
| 7. | Estates and Building Maintenance Inspections | 83 - 122 |

8.	Brexit Impact Assessment and Resilience Planning	123 - 130
9.	Integrated Resources Performance Report to the end of November 2018	131 - 156
10.	Community Transport Action Plan Update Report	157 - 168
11.	Draft Whistleblowing Policy	169 - 192
12.	Internal Audit Progress Report to end of December 2018	193 - 216
13.	Forward Agenda Plan	217 - 226
14.	Date of Next Meeting 28th March 2019	

The Audit and Accounts Committee comprises the following members:

Councillor Mike Shellens (Chairman) Councillor Terence Rogers (Vice-Chairman)

Councillor Peter Hudson Councillor Noel Kavanagh 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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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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