

AUDIT AND ACCOUNTS COMMITTEE



Date: Tuesday, 24 January 2017

Democratic and Members' Services
Quentin Baker
LGSS Director: Law and Governance

14:00hr

Shire Hall
Castle Hill
Cambridge
CB3 0AP

Room 128
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/ccc-dec-of-interests>
2. **Minutes of the Audit and Accounts Committee held 29th November 2016** **5 - 20**
3. **Audit and Accounts Committee Action Log** **21 - 28**
4. **Valuation of Highways Assets** **29 - 38**
5. **Registration of Land Purchased for Highways Purposes** **39 - 42**
6. **Report on learning points from the production of the 2015-16 Statement of Accounts** **43 - 48**
7. **Risk Management Report** **49 - 70**

- | | | |
|------------|--|------------------|
| 8. | Internal Audit Progress Report | 71 - 94 |
| 9. | Cambridge Library Enterprise Centre (CLEC) Update
<i>- to follow</i> | |
| 10. | Ely Archives
<i>- to follow</i> | |
| 11. | Integrated Resources Performance Report for the period ending November 2016 | 95 - 116 |
| 12. | Forward Agenda Plan | 117 - 130 |
| 13. | Date of Next Meeting: 2.00pm Tuesday 21st March 2017 | |

The Audit and Accounts Committee comprises the following members:

Councillor Michael Shellens (Chairman)

Councillor Barry Chapman Councillor Sandra Crawford Councillor Roger Henson Councillor Peter Hudson Councillor Mac McGuire and Councillor Peter Topping

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</p>
--

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://tinyurl.com/ccf-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 <http://tinyurl.com/cambs-constitution>.

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 <http://tinyurl.com/ccf-carpark> or public transport