

AUDIT AND ACCOUNTS COMMITTEE



Thursday, 28 November 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 24th September 2019** **5 - 16**
3. **Audit and Accounts Minutes Special meeting 31st October 2019** **17 - 28**
4. **Minute Action Log update** **29 - 42**
5. **Petitions and Public Questions**
6. **Safer Recruitment in Schools update** **43 - 48**
7. **Consultancy and Agency Worker Data Quarter 2** **49 - 54**

8.	Registration of land purchased for Highways Purposes update	55 - 60
9.	Transformation Fund Monitoring Report Q2 2019-20	61 - 66
10.	Performance Report Quarter 1	67 - 102
11.	Integrated Finance Monitoring Report to end of September 2019	103 - 128
12.	Internal Audit Progress Report for November 2019	129 - 142
13.	Forward Agenda Plan update 19th November 2019	143 - 158
14.	Date of Next Meeting 28th January 2020	

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

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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/CommitteeProcedure>

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