

# AUDIT AND ACCOUNTS COMMITTEE



**Tuesday 25<sup>th</sup> November 2014**  
**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. | <b>Apologies for Absence and Declarations of Interest</b>  | (oral)  | 2.00 |
|    | <i>Guidance for Councillors on declaring interests is available at <a href="http://tinyurl.com/ccc-decoint">http://tinyurl.com/ccc-decoint</a></i> |         |      |
| 2. | <b>Minutes – 23<sup>rd</sup> September 2014</b>  | (pink)  | 2.02 |
| 3. | <b>Audit and Accounts Committee Action Log from Minutes</b>  | (white) | 2.04 |

### EXTERNAL AUDIT REPORTS

- |    |  |        |      |
|----|--|--------|------|
| 4. | <b>Cambridgeshire County Council and Cambridgeshire Pension Fund Annual Audit Letter 2013/14</b> | (pink) | 2.10 |
|----|--|--------|------|

### INTERNAL COUNTY COUNCIL REPORTS

#### INTERNAL AUDIT

- |    |   |         |      |
|----|---|---------|------|
| 5. | <b>A) Internal Audit Report Street Lighting – Energy Management</b> | (white) | 2.30 |
|    | <b>B) Findings and Management Responses</b>                         | (pink)  |      |

The Committee is reminded that its brief is to only ask questions on the current report and response and not raise wider issues on Street Lighting which are the remit of the Highways and Community Infrastructure committee.

Members have already been given the opportunity to raise such issues with Tom Blackburne-Maze when the

original full report was emailed to Members of the Committee on 10<sup>th</sup> October with a reminder on 17<sup>th</sup> October.

- |    |  |         |      |
|----|--|---------|------|
| 6. | <b>Internal Audit Progress Report (including progress of Implementation of Management Actions) to 31<sup>st</sup> October 2014</b> | (white) | 2.50 |
|----|--|---------|------|

Keith Grimwade and Cllr Whitehead will be attending

- |    |                                |        |      |
|----|--------------------------------|--------|------|
| 7. | <b>Value for Money Reviews</b> | (pink) | 3.40 |
|----|--------------------------------|--------|------|

#### **OTHER REPORTS FOR INFORMATION**

- |     |  |         |      |
|-----|--|---------|------|
| 8.  | <b>Integrated Resources and Performance Report</b>   |         |      |
|     | a) <b>General Purposes Committee - Discussion Of The Report 'Integrated Resources And Performance Report for The Period Ending 30th September 2014</b> | (white) | 3.50 |
|     | b) <b>Integrated Resources and Performance Report for Period ending 30<sup>TH</sup> September 2014</b>   | (pink)  |      |
| 9.  | <b>Audit and Accounts Committee Agenda Plan</b>  | (white) | 4.10 |
| 10. | <b>Date of Next Meeting: 2.00 p.m. Tuesday 20<sup>th</sup> January</b>   |         | 4.15 |

The Committee comprises the following 7 members:

County Councillors: S Crawford, R Henson, P Hudson, J Reynolds, M Shellens, P Topping and J Williams

Substitute members: *P Bullen, S Bywater, B Chapman, J Clark, A Dent, P Downes, S Frost, D Jenkins, L Nethsingha, P Reeve and G Wilson*

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