

AUDIT AND ACCOUNTS COMMITTEE



Date: Tuesday, 21 March 2017

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

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**
Guidance on declaring interests is available at
<http://tinyurl.com/ccc-dec-of-interests>
2. **Audit and Accounts Minutes 24th January 2017** **5 - 28**
3. **Audit and Accounts Committee Action Log March 2017 Committee** **29 - 46**
4. **External Audit Plan for the year ending 31st March 2017** **47 - 66**
5. **LGSS Statement of Accounts 2015-16** **67 - 128**
6. **Closedown Update Report** **129 - 138**
7. **Risk Management report** **139 - 158**

8.	Draft Internal Audit Plan 2017-18	159 - 188
9.	Anti Fraud and Anti Money Laundering Policies Report	189 - 234
10.	Ely Archives Review - Action Plan Follow Up - March 2017	235 - 244
11.	Internal Audit Progress Report	245 - 268
12.	Integrated Resources and Performance Report for the period ending 31st January 2017	269 - 296
13.	Forward Agenda Plan update 8th March 2017	297 - 308
14.	Date of Next Meeting 2.00 p.m. 30th May 2016	

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

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

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