

# AUDIT AND ACCOUNTS COMMITTEE



**Date: Tuesday, 07 June 2016**

**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. **Appointment of Chairman / woman 2016-17**  
Democratic Services to seek nominations
2. **Appointment of Vice Chairman / woman**
3. **Apologies and Declarations of Interest**  
*Guidance for Councillors on declaring interests is available at*  
<http://tinyurl.com/ccc-dec-of-interests>
4. **Audit and Accounts minutes 15th March 2016** **5 - 22**
5. **Audit and Accounts Committee Action Log from Minutes**  
To follow  
**REPORTS REQUESTED FROM THE MARCH COMMITTEE MEETING**
6. **Policing arrangements on Contractual Compliance on Education** **23 - 26**  
**Transport Services**

7	<b>Systems in Place to ensure that Section 106 Funds do not go unspent</b>	<b>27 - 30</b>
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8	<b>ISA260 update report</b>	<b>31 - 40</b>
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#### **EXTERNAL AUDIT REPORTS**

9	<b>BDO Cambridgeshire County Council Planning Report for the year ended 31st March 2016</b>	<b>41 - 62</b>
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#### **INTERNAL AUDIT REPORTS**

10	<b>Draft Annual Governance Statement 2015-16</b>	<b>63 - 74</b>
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11	<b>Review of LGSS Internal Audit (Cambridgeshire) Compliance with the Public Sector Internal Audit Standards (PSIAS) Self-Assessment 2015 - 16</b>	<b>75 - 100</b>
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12	<b>Internal Audit Annual Report 2015-16</b>	<b>101 - 120</b>
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13	<b>Cambridge Library Enterprise Centre (CLEC) Review - Update on Action Plan Progress To Date</b>	<b>121 - 150</b>
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14	<b>Assurance Framework Six Monthly Update</b>	<b>151 - 164</b>
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#### **RISK MANAGEMENT**

15	<b>Annual Risk Management Report</b>	<b>165 - 192</b>
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#### **16 INTEGRATED RESOURCES AND PERFORMANCE REPORTS**

16a)	<b>General Purposes Committee - Discussion of the Report Integrated Resources and Performance Report for period ending 31st March 2016</b>	
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To follow

16b)	<b>Integrated Resources Performance Report for the period ending 31st March 2016</b>	<b>193 - 214</b>
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**18.      Date of next Meeting 2.00p.m. Tuesday 12th July**

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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