

AUDIT AND ACCOUNTS COMMITTEE



Date: Friday, 14 October 2016

Democratic and Members' Services

Quentin Baker

LGSS Director: Law and Governance

10:00hr

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/cccdcc-dec-of-interests>

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ACCOUNTS

2. **BDO Cambridgeshire County Council Report to the Audit and Accounts Committee - Audit for the Year ended 31st March 2016 - Update Report**

To follow

- 3. BDO Cambridgeshire County Council Pension Fund - Final ISA 260
Report to the Audit and Accounts Committee - Audit for the year
ended 31st March - Revised version**

To follow

- 4. Statement of Accounts 2015-16 - Revised Version**

To follow

- 5.
NEXT MEETING**

The next scheduled meeting will be 2.00 p.m. 22nd November 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*

Clerk Name: Rob Sanderson

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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 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>.

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