

# AUDIT AND ACCOUNTS COMMITTEE



**Tuesday 9<sup>th</sup> June 2015**  
**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>Appointment of Chairman / woman and Vice Chairman / woman for Municipal Year 2015/16</b>  |   | 2.00 |
| 2. | <b>Apologies for Absence and Declarations of Interest</b>  | (oral)  | 2.03 |
|    | Guidance for Councillors on declaring interests is available at: <a href="http://tinyurl.com/cccdcc-dec-of-interests">http://tinyurl.com/cccdcc-dec-of-interests</a> |   |      |
| 3. | <b>Terms of Reference of Committee</b>   | (white)   | 2.04 |
|    | As agreed at the Annual Council meeting and are presented for the Committee's information.   |   |      |
| 4. | <b>Minutes – 17<sup>th</sup> March 2015</b>  | (yellow)  | 2.06 |
| 5. | <b>Audit and Accounts Committee Action Log from Minutes</b>  | (white)<br><b>appendix in colour</b>                                  | 2.08 |
| 6. | <b>Annual Risk Management Report</b>   | (yellow)<br>Three<br>appendices<br><b>Appendix 2 colour and on A3</b> | 2.20 |

### INTERNAL AUDIT REPORTS

- |    |   |                                    |      |
|----|---|------------------------------------|------|
| 7. | <b>Assurance Framework</b>                            | (white)<br><b>1 appendix on A3</b> | 3.00 |
| 8. | <b>Draft Annual Governance Statement 2014/15</b>      | (yellow)                           | 3.30 |
| 9. | <b>Review of LGSS Internal Audit (Cambridgeshire)</b> | (white)                            | 3.45 |

**compliance with the Public Sector Internal Audit Standards (PSIAS)**

10. **Annual Internal Audit Report 2014/15** (to follow) 4..00.

**EXTERNAL AUDIT REPORTS**

**None for this meeting**

**OTHER REGULAR REPORTS FOR INFORMATION**

11. **Integrated Resources and Performance Report to 31<sup>st</sup> March 2015**
- a) **General Purposes Committee - Discussion of the report 'Integrated Resources and Performance Report for The period ending 31<sup>st</sup> March 2015'.** (yellow) 4.20
- b) **Integrated Resources and Performance Report for period ending 31<sup>st</sup> March 2015** (white)
12. **Audit and Accounts Committee Agenda Plan** (yellow) 4.35
13. **Date of Next Meeting: 2.00 p.m. Tuesday 14<sup>th</sup> July** 4.40

The Committee comprises the following 7 members:

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

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

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>

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact Rob Sanderson at the County Council's Democratic Services on Cambridge (01223) 699181 or by email at [rob.sanderson@cambridgeshire.gov.uk](mailto:rob.sanderson@cambridgeshire.gov.uk)

The Council does not guarantee the provision of **car parking** on the Shire Hall site and you will need to use nearby public car parks. Details of location and other transport options are available at <http://tinyurl.com/ccf-carpark>

This agenda is printed on recycled paper