

# AUDIT AND ACCOUNTS COMMITTEE



Cambridgeshire  
County Council

**Tuesday 24<sup>th</sup> November 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

	Sequential page numbering right corner footer	Timing
<b>1. Apologies for Absence and Declarations of Interest</b>		2.00
Guidance for Councillors on declaring interests is available at: <a href="http://tinyurl.com/ccc-dec-of-interests">http://tinyurl.com/ccc-dec-of-interests</a>		
<b>2. Minutes – 22<sup>nd</sup> September 2015</b>	pages 5-22	2.05
<b>3. a) Audit and Accounts Committee Action Log from Minutes</b>	pages to 23-46	2.10
<b>b) Update on Interim Report on Workforce Strategy</b>		2.25
Note: A report will not be available for the current meeting. Work on the draft Strategy is currently on hold pending further discussions around the operating model and some of the key activities to be led by the new Chief Executive. The Chairman will provide further details.		
<b>4. Safe Recruitment in Schools Update</b>	pages to 47-60	2.35
<b>5. Internal Audit Progress report to 31<sup>st</sup> October</b>	to follow	2.55
<b>6. Integrated Resources and Performance Report ending 30<sup>th</sup> September 2015</b>	pages 61 to 102	3.20
Note this report is going to General Purposes Committee.		
<b>7. Main Accounts Report to those charged with Governance (ISA 260 UK&amp;I)</b>	to follow	3.45
<b>8. Cambridgeshire County Council Statement of</b>	to follow	4.10

## **Accounts 2014-15**

### **OTHER INTERNAL AUDIT REPORTS**

- |   |                      |      |
|---|----------------------|------|
| <b>9. Assurance Framework Update</b>  | pages 103 to<br>116  | 4.15 |
| <b>10. Audit Committee Annual Report 2014-15 (for December Council)</b>         | pages 117 to<br>122  | 4.40 |
| <b>11. Audit and Accounts Training Plan</b>                                     | pages 123 to<br>126  | 4.55 |
| <b>12. Audit and Accounts Committee Agenda Plan</b>                             | pages to 127-<br>134 | 5.10 |
| <b>13. Date of Next Meeting: 2.00 p.m. Tuesday 26<sup>th</sup> January 2016</b> |                      | 5.15 |
| <b>14. Exclusion of the Press and Public</b>                                    |                      |      |

If there is any issue involving confidential information / appendix the press and public will be excluded from the meeting during the consideration of the confidential of the item on the grounds that it is likely to involve the disclosure of exempt information under paragraph 3 of Part 1 Schedule 12 A of the Local Government Act 1972 and that it would not be in the public interest for the information to be disclosed (information relating to the financial or business affairs of any particular person (including the authority holding that information)).

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, N Kavanagh, L Nethsingha, F Onasanya, P Reeve A Walsh, J Whitehead and G Wilson

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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)

Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting the Acting Democratic Services Manager 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 Section 9 of the Council's Constitution <http://tinyurl.com/cambs-constitution>

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