

AUDIT AND ACCOUNTS COMMITTEE



Tuesday 23rd September 2014
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. | Apologies for Absence and Declarations of Interest | (oral) | 2.00 |
| | <i>Guidance for Councillors on declaring interests is available at http://tinyurl.com/ccc-decoint</i> | | |
| 2. | Minutes – 15th July 2014 | (pink) | 2.02 |
| 3. | Action Log from Minutes | (white) | 2.04 |

INTERNAL AUDIT REPORTS

Taken early as Jon Idle has another Audit and Accounts Committee meeting in Norwich later in the afternoon.

- | | | | |
|----|--------------------------------------------------------------------------------------------------------------------------------------|-------------|------|
| 4. | Monitoring of Contracts in Care Homes | (yellow) | 2.10 |
| 5. | Risk Management Report | (pink) | 2.20 |
| 6. | Internal Audit Progress Report (including progress of Implementation of Management Actions) to 10th September 2014 | (to follow) | 2.35 |

ACCOUNTS REPORTS

- | | | | |
|----|---------------------------------------------------------------------------------|-------------|------|
| 7. | Cambridgeshire County Council Statement of Accounts 2013-14 | (to follow) | 2.50 |
| 8. | Main Accounts Report to those charged with Governance (ISA 260 UK&I) | (to follow) | |

- | | | | |
|-----|----------------------------------------------------|-------------|------|
| 9. | Interim Report on Workforce Strategy | (yellow) | 3.40 |
| 10. | Recruitment and Retention of Social Workers | (to follow) | 3.50 |

INTERNAL COUNTY COUNCIL REPORTS

- | | | | |
|-----|------------------------------------------------------------------------------------------------|--------|------|
| 11. | Integrated Resources and Performance Report for Period ending 31st July 2014 | (pink) | 4.05 |
|-----|------------------------------------------------------------------------------------------------|--------|------|

The recommendations in the report were agreed at the General Purposes Committee on 8th September without change.

This Committee is reminded that Audit and Accounts Committee role when receiving the report is limited to considering whether effective processes are in place for financial management.

- | | | | |
|-----|-------------------------------------------------------------------------|-----------|------|
| 12. | Superfast Broadband Rollout Progress Report | (yellow) | 4.20 |
| 13. | Audit and Accounts Committee Agenda Plan | (pink) | 4.35 |
| 14. | Date of Next Meeting: 2.00 p.m. Tuesday 25th November | | 4.40 |

The Committee comprises the following 7 members:

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

Substitute members: *P Bullen, S Bywater, B Chapman, 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

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