

# AUDIT AND ACCOUNTS COMMITTEE



**Date: Tuesday, 29 November 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. **Apologies for absence and declarations of interest**  
*Guidance on declaring interests is available at*  
<http://tinyurl.com/ccc-dec-of-interests>
2. **aac160920 Minutes** **5 - 22**
3. **Audit and Accounts Committee Action Log 20th September**  
To follow
4. **aac161014 Minutes** **23 - 30**
5. **Cambridgeshire County Council Workforce Strategy Update** **31 - 36**
6. **Annual Audit Letter 2015-16** **37 - 52**
7. **Changes to arrangements for the appointment of External Auditors** **53 - 62**

<b>8.</b>	<b>Integrated Resources Performance Report to end of August 2016</b>	<b>63 - 84</b>
<b>9.</b>	<b>Internal Audit Progress Report for November Committee</b>	<b>85 - 104</b>
<b>10.</b>	<b>Review of Ely Archives Project</b>	<b>105 - 110</b>
<b>11.</b>	<b>Safer Recruitment Update</b>	<b>111 - 136</b>
<b>12.</b>	<b>Trading Units update</b>	<b>137 - 140</b>
<b>13.</b>	<b>Forward Agenda Plan update 11th November 2016</b>	<b>141 - 150</b>

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

Clerk Telephone: 01223 699181

Clerk Email: [rob.sanderson@cambridgeshire.gov.uk](mailto:rob.sanderson@cambridgeshire.gov.uk)

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