

AUDIT AND ACCOUNTS COMMITTEE



Tuesday, 24 March 2020

Democratic and Members' Services

Fiona McMillan
Monitoring Officer

14:00

Shire Hall
Castle Hill
Cambridge
CB3 0AP

**Kreis Viersen Room
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-conduct-code>
2. **Minutes 28th January 2020**

[Minutes 28th January 2020](#)
3. **Minute Action Log update** **5 - 22**
4. **Petitions and Public Questions**
5. **Consultants and Agency Review Quarter 3** **23 - 30**
6. **Safer Recruitment in Schools Update** **31 - 36**
7. **Safer Recruitment in Early Years Update** **37 - 42**

8.	Grants to Community Providers	43 - 46
9.	Statement of Accounts - Action - Improvement Plan	47 - 68
10.	2019-20 Accounting Policies	69 - 90
11.	Integrated Finance Monitoring Report for the period ending January 2020	91 - 122
12,	Internal Audit Plan 2020-21	123 - 142
13.	Internal Audit Progress Report for March 2020	143 - 168
14.	Forward Agenda Plan	169 - 186
15.	Date of Next Meeting	

The Audit and Accounts Committee comprises the following members:

Councillor Mike Shellens (Chairman) Councillor Terence Rogers (Vice-Chairman)

Councillor Sandra Crawford Councillor Peter Hudson Councillor Mac McGuire Councillor David Wells and Councillor John Williams

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

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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:

<https://tinyurl.com/CommitteeProcedure>

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