

AUDIT AND ACCOUNTS COMMITTEE



Date: Thursday, 28 March 2019

Democratic and Members' Services

Fiona McMillan
Monitoring Officer

14:00hr

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 of Audit and Accountst Committee 24th January 2018** **5 - 24**
3. **Minute Action Log update** **25 - 36**
4. **Petitions and Public Questions**
5. **Children's Social Care Caseloads Quarterly Update** **37 - 46**
6. **Review of Consultancy Policy** **47 - 62**
7. **Estates and Building Maintenance Inspections** **63 - 124**

8.	Statements of Accounts Process Update	125 - 128
9.	Transformation Fund Monitoring Report Quarter 3 2018-19	129 - 136
10.	Brexit Impact and Implications	137 - 150
11.	External Audit Reports	
11a).	External Audit Plan	151 - 198
11b)	Pension Fund External Audit Plan	199 - 238
12.	Use of Regulation of Investigatory Powers Act 2000 (RIPA)	239 - 246
13.	Integrated Resources and Performance Report for the period ending 31st January 2019	247 - 280
14.	Draft Internal Audit Plan 2019 - 20	281 - 302
15.	Community Transport Action Plan Update	303 - 366
16.	Internal Audit Progress Report to 28th February Progress	367 - 388
17.	Agenda Plan	389 - 398
18.	Need to Change July Committee	
19,	Date of Next Meeting 28th May 2019	

The Audit and Accounts Committee comprises the following members:

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

Councillor Peter Hudson Councillor Noel Kavanagh 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

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