

AUDIT AND ACCOUNTS COMMITTEE



Cambridgeshire
County Council

Tuesday 20th January 2015
2.00 p.m.

Democratic and Members Services

KV Room, 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/cccdcoint</i> | | |
| 2. | Minutes – 25th November 2014 | (pink) | 2.02 |
| 3. | Audit and Accounts Committee Action Log from Minutes | (to follow) | 2.04 |

EXTERNAL AUDIT REPORTS

none for this meeting

INTERNAL COUNTY COUNCIL REPORTS

CHIEF FINANCE OFFICER REPORTS

- | | | | |
|----|---|------------------------------|------|
| 4. | 2014/15 Closure of Accounts Improvement / Action Plan | (white) | 2.10 |
| 5. | Raising the Clearly Trivial Reporting Limit for External Audit | (pink) | 2.40 |
| 6. | Confirmation of Auditor Appointment from 2015/16 | (white)
1 pdf
appendix | 2.55 |

REPORT OF DIRECTOR: CUSTOMER SERVICE AND TRANSFORMATION

- | | | | |
|----|--------------------------------------|-------------|------|
| 7. | Risk Management Update Report | (to follow) | 3.00 |
|----|--------------------------------------|-------------|------|

INTERNAL AUDIT

- | | | | |
|----|--|-------------|------|
| 8. | The Council's Assurance Framework - Update on Assurances Received | (to follow) | 3.20 |
| 9. | Internal Audit Progress Report (Including Progress of Implementation of Management Actions) | (to follow) | 3.50 |

OTHER REGULAR REPORTS FOR INFORMATION

- | | | | |
|-----|---|-------------|------|
| 10. | Integrated Resources and Performance Report | | 4.20 |
| | a) General Purposes Committee - Discussion Of The Report 'Integrated Resources And Performance Report for The Period Ending 30th November 2014 | (pink) | |
| | b) Integrated Resources and Performance Report for Period ending 30TH November 2014 | (white) | |
| 11. | Audit and Accounts Committee Agenda Plan | (to follow) | 4.35 |
| 12. | Date of Next Meeting: 2.00 p.m. Tuesday 17th March | | 4.40 |

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: P Bullen, S Bywater, B Chapman, J Clark, A Dent, P Downes, S Frost, D Jenkins, L Nethsingha, P Reeve and G Wilson

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