

AUDIT AND ACCOUNTS COMMITTEE



Tuesday, 31 May 2022

Democratic and Members' Services

Fiona McMillan
Monitoring Officer

14:00

New Shire Hall
Alconbury Weald
Huntingdon
PE28 4YE

**New Shire Hall, Alconbury Weald, Huntingdon, PE28 4YE
[Venue Address]**

AGENDA

Open to Public and Press

1. **Notification of appointment of Chair and Vice Chair**
The Annual Council meeting held on 10th May agreed to appoint Councillor Wilson as the Chair and Councillor Gay as the Vice Chair for the Municipal Year 2022-23.
2. **Apologies for absence and declarations of interest**
Guidance on declaring interests is available at <http://tinyurl.com/ccc-conduct-code>
3. **Petitions and Public Questions**
4. **Public minutes of the Audit & Accounts Committee meetings held 7th and 18th March 2022** **5 - 14**
5. **Action Log** **15 - 16**
6. **External Auditors' Value For Money Conclusion for year ended 31st March 2018**
- verbal item

7.	Financial Reporting and Related Matters	17 - 38
8.	Audit Results Report - Addendum - Year ended 31st March 2021	39 - 62
9.	Major Infrastructure Delivery	63 - 88
10.	Performance Management Framework	89 - 112
11.	Consultants and Agency Worker Data – Quarter 2 2021-2022 and Quarter 3 2021-2022	113 - 116
12.	Debt Management Update	117 - 124
13.	Annual Procurement Report <i>- to follow</i>	
14.	Draft Annual Governance Statement 2021-2022	125 - 142
15.	Internal Audit Annual Report 2021-2022	143 - 216
16.	Audit and Accounts Committee Forward Agenda Plan	217 - 220
17.	Exclusion of Press and Public <i>To resolve that the press and public be excluded from the meeting on the grounds that the agenda contains exempt information under Paragraphs 1 & 5 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and that it would not be in the public interest for this information to be disclosed information relating to any individual, and information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.</i>	
18.	Manor Farm Update <ul style="list-style-type: none"> • Information relating to any individual; • Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings; 	

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 Chair of the Council and political Group Leaders which can be accessed via the following link or made available on request: [Filming protocol hyperlink](#)

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: [Procedure Rules hyperlink](#)

The Council does not guarantee the provision of car parking on the New Shire Hall site. Information on travel options is available at: [Travel to New Shire Hall hyperlink](#)

Meetings are streamed to the Council's website: [Council meetings Live Web Stream hyperlink](#)

The Audit and Accounts Committee comprises the following members:

Councillor Graham Wilson (Chair) Councillor Chris Boden Councillor Nick Gay
Councillor Mac McGuire Councillor Alan Sharp Councillor Simone Taylor Councillor Alison Whelan

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