

AUDIT AND ACCOUNTS COMMITTEE



Thursday, 24 November 2022

Democratic and Members' Services
Fiona McMillan
Monitoring Officer

14:00

New Shire Hall
Alconbury Weald
Huntingdon
PE28 4YE

Red Kite Room New Shire Hall PE28 4YE
[Venue Address]

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. **Petitions and Public Questions**
3. **Minutes of the Audit and Accounts Committee held 29th September 2022** **5 - 16**
4. **Committee Action Log** **17 - 20**
5. **Consultants and Agency Worker Data - Quarter 4 2021-22 and Quarter 1 2022-23** **21 - 26**
6. **Financial Reporting and External Audit Update** **27 - 32**
7. **Pension Fund Annual Report and Statement of Accounts 2021-22** **33 - 180**

8.	External Review of Compliance with Public Sector Internal Audit Standards (PSIAS)	181 - 202
9.	Internal Audit Progress Report	203 - 242
10.	Audit and Accounts Committee Annual Report 2021-22	243 - 252
11.	Whistleblowing Policy Review	253 - 270
12.	Audit and Accounts Committee Agenda Plan	271 - 272

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Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting [Democratic Services](#) 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](#)

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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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