

AUDIT AND ACCOUNTS COMMITTEE



Friday, 01 December 2023

Democratic and Members' Services
Emma Duncan
Service Director: Legal and Governance

14:00

New Shire Hall
Alconbury Weald
Huntingdon
PE28 4YE

Red Kite Room

New Shire Hall, Alconbury Weald, Huntingdon, PE28 4YE

AGENDA

Open to Public and Press

1. **Apologies for absence and declarations of interest**
Guidance on declaring interests is available at <http://tinyurl.com/cc-conduct-code>
2. **Minutes of the Audit and Accounts Committee held 28th September 2023 and Action Log** **5 - 16**
3. **Petitions and Public Questions**
4. **Debt Management Update** **17 - 26**
5. **Consultancy and Agency Spend** **27 - 32**
6. **Pension Fund Annual Report and Statement of Accounts 2022-23** **33 - 166**
7. **Financial Reporting and Related Matters** **167 - 238**

8.	Internal Audit Progress Report	239 - 304
9.	Corporate Risk Register	305 - 342
10.	Audit and Accounts Committee Review of Effectiveness	343 - 360
11.	Audit and Accounts Committee Agenda Plan and Training	361 - 362

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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 Nick Gay (Vice-Chair) and Mr Mohammed Hussain Councillor Chris Boden Councillor Mac McGuire Councillor Geoffrey Seeff Councillor Alan Sharp Councillor Alison Whelan

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