

AUDIT AND ACCOUNTS COMMITTEE



Thursday, 30 May 2024

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. **Notification of appointment of Chair and Vice Chair**
The Annual Council meeting held on 21st May agreed to appoint Councillor Wilson as the Chair and Councillor Gay as the Vice Chair for the Municipal Year 2024-25.
2. **Apologies for absence and declarations of interest**
Guidance on declaring interests is available at <http://tinyurl.com/cc-conduct-code>
3. **Minutes of the Audit and Accounts Committee held 28th March 2024 and Action Log** **5 - 16**
4. **Petitions and Public Questions**
5. **Financial reporting and value for money report** **17 - 44**
6. **External audit plan and strategy 2023-24** **45 - 80**

7.	Internal Audit Annual Report 2023-24	81 - 154
8.	Draft Annual Governance Statement 2023-24	155 - 182
9.	Audit and Accounts Committee Draft Training Plan	183 - 188
10.	Audit and Accounts Committee Agenda Plan	189 - 190

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 [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](#)

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

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