

AUDIT AND ACCOUNTS COMMITTEE



Thursday, 25 November 2021

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 by appointment only

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 28th September 2021** **5 - 18**
4. **Action Log** **19 - 20**
5. **Use of Regulation of Investigatory Powers Act 2000 (RIPA)** **21 - 82**
- 6(a). **External Auditor's Value for Money Conclusion for year ended 31st March 2018** **83 - 110**
- 6(b). **External Auditor Value For Money opinion for 2017-18 and response to findings of procurement weaknesses** **111 - 120**

- | | | |
|-----|---|-----------|
| 7. | Arrangements for the appointment of external auditors from 2023-24 to 2027-28 | 121 - 126 |
| 8. | Audit and Accounts Committee Annual Report to Council 2020-21 | 127 - 134 |
| 9. | Internal Audit Progress Report | 135 - 174 |
| 10. | Financial reporting and External Audit update | 175 - 180 |
| 11. | Audit and Accounts Committee Forward Agenda Plan | 181 - 182 |
| 12. | 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> | |
| 13. | Farms Audit Report
- oral report | |

Attending meetings and COVID-19

Meetings of the Council take place physically and are open to the public. Public access to meetings is managed in accordance with current COVID-19 regulations and therefore if you wish to attend a meeting of the Council, please contact the Committee Clerk who will be able to advise you further. Meetings are streamed to the Council's website: [Council meetings Live Web Stream - Cambridgeshire County Council](#). If you wish to speak on an item, please contact the Committee Clerk to discuss as you may be able to contribute to the meeting remotely.

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

Clerk Name:	Dawn Cave
Clerk Telephone:	01223 699178
Clerk Email:	dawn.cave@cambridgeshire.gov.uk