

AUDIT AND ACCOUNTS COMMITTEE



Tuesday, 24 November 2020

Democratic and Members' Services
Fiona McMillan
Monitoring Officer

14:00

Shire Hall
Castle Hill
Cambridge
CB3 0AP

COVID-19

During the Covid-19 pandemic Council and Committee meetings will be held virtually for Committee members and for members of the public who wish to participate. These meetings will held via Zoom and Microsoft Teams (for confidential or exempt items). For more information please contact the clerk for the meeting (details provided below).

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. Audit and Accounts Minutes 30th October 2020** **1 - 12**
- 3. Minutes Action Log** **13 - 22**
- 4. Petitions and Public Questions**
- 5. Accounts Reports**
- 5a) Statement of Accounts 2019-20** **23 - 278**

5b) **Audit Results Report year ended 31st March 2020** 279 - 334

INFORMATION AND MONITORING

6. **Safer Recruitment in Schools Update** 335 - 338

7. **Transformation Fund Monitoring Report Quarter 2 2020-21** 339 - 344

8. **Farm Audit Update** 345 - 346

9. **Internal Audit Progress Report**
to follow

10. **Forward Agenda Plan as at 16th November 2020** 347 - 350

Exclusion of Press and Public

To resolve that the press and public be excluded from the meeting on the grounds that the agenda contains exempt information under Paragraphs 1 & 3 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 relating to the financial or business affairs of any particular person (including the authority holding that information)

The Audit and Accounts Committee comprises the following members:

For more information about this meeting, including access arrangements please contact

Councillor Mike Shellens (Chairman) Councillor Terence Rogers (Vice-Chairman)
Councillor Peter Hudson Councillor Mac McGuire Councillor Tom Sanderson Councillor
David Wells and Councillor John Williams

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