

# AUDIT AND ACCOUNTS COMMITTEE



**Tuesday, 26 January 2021**

**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 be 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/ccc-conduct-code>*
2. **Public minutes of the Audit and Accounts Committee meetings** **3 - 28**  
**held 24th November and 23rd December 2020**
3. **Minutes Action Log** **29 - 34**
4. **Petitions and Public Questions**
5. **Internal Audit Progress Report** **35 - 58**
6. **Debt Management Update** **59 - 66**

**7. Financial reporting and related matters update 67 - 74**

**8. Agenda Plan 75 - 78**

**9. Date of Next Meeting**

Tuesday 23rd March 2021 (2:00pm)

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 Graham Wilson (Chairman) Councillor Terence Rogers (Vice-Chairman) Councillor Peter Hudson Councillor Mac McGuire Councillor David Wells Councillor John Williams

Clerk Name:	Daniel Snowdon
Clerk Telephone:	01223 699177
Clerk Email:	daniel.snowdon@cambridgeshire.gov.uk