

# AUDIT AND ACCOUNTS COMMITTEE



**Tuesday, 13 July 2021**

**Democratic and Members' Services**  
Fiona McMillan  
Monitoring Officer

**14:00**

Shire Hall  
Castle Hill  
Cambridge  
CB3 0AP

**University of Cambridge Sports Centre, Philippa Fawcett  
Drive, Cambridge CB3 0AS  
[Venue Address]**

## **AGENDA**

**Open to Public and Press by appointment only**

- 1. Notification of appointment of Committee Chair**  
- verbal item
- 2. Apologies for absence and declarations of interest**  
*Guidance on declaring interests is available at*  
<http://tinyurl.com/ccc-conduct-code>
- 3. Minutes of Audit and Accounts Committee meetings held 23rd and 26th March 2021** **3 - 20**
- 4. Committee Action Log** **21 - 22**
- 5. Internal Audit Progress Report** **23 - 62**
- 6. Integrated Finance Monitoring Report for the period ending 31 March 2021** **63 - 118**

<b>7.</b>	<b>Integrated Finance Monitoring Report for the period ending 31 May</b>	<b>119 - 160</b>
<b>8.</b>	<b>Audit and Accounts Committee Agenda Plan</b>	<b>161 - 164</b>
<b>9.</b>	<b>Farms Audit Update</b>	<b>165 - 188</b>

**10. 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 & 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.*

**11. Farms Audit Report**

- Information relating to any individual;
- Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings;

The Audit and Accounts Committee comprises the following members:

*For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact*

**COVID-19**

The legal provision for virtual meetings no longer exists and meetings of the Council therefore 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.

Councillor Graham Wilson (Chair) Councillor Chris Boden Councillor Nick Gay  
Councillor Mac McGuire Councillor Alan Sharp Councillor Simone Taylor Councillor Alison Whelan

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