

AUDIT AND ACCOUNTS COMMITTEE



Thursday, 29 September 2022

Democratic and Members' Services
Fiona McMillan
Monitoring Officer

14:00

New Shire Hall
Alconbury Weald
Huntingdon
PE28 4YE

Red Kite Room New Shire Hall PE28 4YE
[Venue Address]

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. **Petitions and Public Questions**
3. **Public minutes of the Audit & Accounts Committee meeting held 31st May 2022** **5 - 16**
4. **Action Log** **17 - 18**
5. **Ernst and Young Audit Plan for Cambridgeshire Pension Fund 2021-22** **19 - 60**
6. **Financial Reporting and County Council Audit Plan** **61 - 120**
7. **Corporate Risk Register** **121 - 150**

8.	Internal Audit Progress Report	151 - 190
9.	Draft Anti-Fraud & Corruption Policy and Draft Anti-Money Laundering Policy	191 - 278
10.	Annual Whistleblowing Report 2021-22	279 - 284
11.	Committee Agenda Plan	285 - 286

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 the Democratic Services Officer 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](#)

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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 Chris Boden Councillor Nick Gay
Councillor Mac McGuire Councillor Alan Sharp Councillor Simone Taylor Councillor Alison Whelan

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