

AUDIT AND ACCOUNTS COMMITTEE



Tuesday, 28 September 2021

Democratic and Members' Services
Fiona McMillan
Monitoring Officer

14:00

Shire Hall
Castle Hill
Cambridge
CB3 0AP

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. **Public minutes of the Committee meetings held 13th and 22nd July 2021** **3 - 24**
4. **Committee Action log** **25 - 28**
5. **Consultants Report September 2021** **29 - 32**
6. **Cambridgeshire Pension Fund External Audit Plan** **33 - 70**
7. **Cambridgeshire Pension Fund Annual Report and Statement of Accounts 2020-21** **71 - 212**

8.	Cambridgeshire County Council – 2020-21 External Audit Plan	213 - 260
9.	Internal Audit Progress Report	261 - 300
10.	Internal Audit Risk and Assurance Ratings	301 - 306
11.	Integrated Finance Monitoring Report for the period ending 31 July 2021	307 - 364
12.	Audit and Accounts Committee Agenda Plan	365 - 368

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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