

# AUDIT AND ACCOUNTS COMMITTEE



**Tuesday, 30 July 2024**

**Democratic and Members' Services**  
Emma Duncan  
Service Director: Legal and Governance

**14:00**

New Shire Hall  
Alconbury Weald  
Huntingdon  
PE28 4YE

**Red Kite Room**  
**New Shire Hall, Alconbury Weald, Huntingdon, PE28 4YE**

## AGENDA

Open to Public and Press

1. **Apologies for absence and declarations of interest**  
*Guidance on declaring interests is available in [Chapter 6 of the Council's Constitution \(Members' Code of Conduct\)](#)*
2. **Minutes of the Audit and Accounts meeting held 30th May 2024 and Action Log** **5 - 22**
3. **Petitions and Public Questions**
4. **Draft Cambridgeshire County Council Statement of Accounts 2023-24** **23 - 204**
5. **KPMG Audit Plan for Cambridgeshire Pension Fund 2023-24** **205 - 234**
6. **Consultancy and Agency Spend** **235 - 242**
7. **Procurement and Commercial Annual Report** **243 - 252**

<b>8.</b>	<b>Internal Audit Progress Report</b>	<b>253 - 332</b>
<b>9.</b>	<b>Annual Risk Report</b>	<b>333 - 394</b>
<b>10.</b>	<b>Audit and Accounts Committee Agenda Plan</b>	<b>395 - 396</b>

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 [Democratic Services](#) 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](#)

The Council does not guarantee the provision of car parking on the New Shire Hall site. Information on travel options is available at: [Travel to New Shire Hall hyperlink](#)

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 Nick Gay (Vice-Chair) Councillor David Ambrose Smith Councillor Chris Boden Mr Mohammed Hussain Councillor Geoffrey Seeff Councillor Alan Sharp and Councillor Alison Whelan

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