

# AUDIT AND ACCOUNTS COMMITTEE



**Thursday, 30 July 2020**

**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 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. Appointment of Vice Chairman / woman**  
Councillor Shellens was re-appointed as the Chairman of the Committee at the Annual Council meeting in May but it is for the Committee to appoint a Vice Chairman / woman.
- 2. Apologies for absence and declarations of interest**  
*Guidance on declaring interests is available at <http://tinyurl.com/ccc-conduct-code>*
- 3. Audit and Accounts Minutes 28th January 2020** **3 - 18**
- 4. Petitions and Public Questions**
- 5. Draft Annual Governance Statement 2019-20** **19 - 22**
- 6. Draft Cambridgeshire County Council Statement of Accounts 2019-20** **23 - 278**

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|------------|--|------------------|
| <b>7.</b>  | <b>External Audit Cambridgeshire Pension Fund - 2019-20 Audit Plan</b>     | <b>279 - 316</b> |
| <b>8.</b>  | <b>External Audit Cambridgeshire County Council - 2019-20 Audit Plan -</b> | <b>317 - 366</b> |
| <b>9.</b>  | <b>Forward Agenda Plan 21st July 2020</b>                                  | <b>367 - 380</b> |
| <b>10.</b> | <b>Date of Next Meeting 22nd September 2020</b>                            |                  |

A special meeting of the Committee has additionally been scheduled at 10 a.m. on Friday 30th October to agree the final version of the Accounts.

The Audit and Accounts Committee comprises the following members:

Councillor Mike Shellens (Chairman) Councillor Terence Rogers (Vice-Chairman)

Councillor Peter Hudson Councillor Mac McGuire Councillor Tom Sanderson Councillor David Wells and Councillor John Williams

*For more information about this meeting, including access arrangements please contact*

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