

# AUDIT AND ACCOUNTS COMMITTEE



**Tuesday, 22 September 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 be 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. **Apologies for absence and declarations of interest**  
*Guidance on declaring interests is available at <http://tinyurl.com/ccc-conduct-code>*
2. **Audit and Accounts Minutes 30th July 2020** **3 - 22**
3. **Minute Action Log update** **23 - 30**
4. **Petitions and Public Questions**

## **DECISIONS**

5. **Debt Management Update 22nd Sept 2020** **31 - 38**

- |           |  |                |
|-----------|--|----------------|
| <b>6.</b> | <b>Internal Audit Progress Report</b>                | <b>39 - 54</b> |
| <b>7.</b> | <b>Forward Agenda Plan as at 14th September 2020</b> | <b>55 - 68</b> |
| <b>8.</b> | <b>Date of Next Meeting</b>                          |                |

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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