

AUDIT AND ACCOUNTS COMMITTEE



Wednesday, 23 July 2025

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 - 4 June 2025** **5 - 18**
3. **Public Questions and Petitions**
4. **Draft Cambridgeshire County Council Statement of Accounts 2024** **19 - 220**
-25
5. **Internal Audit Progress Report** **221 - 306**
Appendices 1 and 2 included with the report.
6. **Annual Risk Report 2024-25** **307 - 386**
7. **Failure to Prevent Fraud Offence and Anti-Fraud and Corruption Strategy** **387 - 408**

8.	Annual Governance Statement 2024-25	409 - 446
9.	KPMG Audit Plan for Cambridgeshire Pension Fund 2024-25	447 - 480
10.	Executive Director's Assurance Report - Strategy and Partnerships	481 - 520
11.	Executive Director's Assurance Report - Finance and Resources	521 - 554
12.	Committee Agenda Plan	555 - 558
13.	Committee Training Plan	559 - 564

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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](#)

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The Audit and Accounts Committee comprises the following members:

Councillor Chris Boden (Chair) Councillor Peter Fane (Vice-Chair) Councillor Mike Black
Mr Mohammed Hussain Councillor Ricky Ioannides Councillor Luis Navarro Councillor
Chris Poulton and Councillor Graham Wilson

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