

AUDIT AND ACCOUNTS COMMITTEE



Wednesday, 04 June 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. **Notification of the Chair and Vice Chair 2025/26**
The Annual Meeting of Council on 20 May 2025 appointed Councillor Chris Boden as the Chair of the Audit and Accounts Committee for 2025/26, and Councillor Peter Fane as the Vice Chair for 2025/26.
2. **Apologies for Absence and Declarations of Interest**
Guidance on declaring interests is available in [Chapter 6 of the Council's Constitution \(Members' Code of Conduct\)](#)
3. **Minutes of the Meeting on 27 March 2025** **5 - 16**
4. **Public Questions and Petitions**
5. **Financial Reporting and Related Matters** **17 - 22**
6. **Draft External Audit Plan 2024-25** **23 - 60**

7.	Executive Director's Assurance Report - Children, Education and Families	61 - 100
8.	Internal Audit Annual Report 2024-25	101 - 188
9.	Global Internal Audit Standards	189 - 242
10.	Debt Management Update	243 - 256
11.	Audit and Accounts Committee Agenda Plan	257 - 260
12.	Audit and Accounts Committee Training Plan 2025-26	261 - 264

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 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

Clerk Name:	Richenda Greenhill
Clerk Telephone:	01223 699171
Clerk Email:	richenda.greenhill@cambridgeshire.gov.uk