

AUDIT AND ACCOUNTS COMMITTEE



Friday, 30 October 2020

Democratic and Members' Services

Fiona McMillan
Monitoring Officer

10:00

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 22nd September 2020** **1 - 10**
3. **Minutes Action Log** **11 - 14**
4. **Petitions and Public Questions**
5. **Cambridgeshire Pension Fund Annual Report and Statement of Accounts 2019-20** **15 - 156**
6. **Whistleblowing Policy Annual Report 2019-20** **157 - 176**

- | | | |
|-----------|-----------------------------------------------------|------------------|
| 7. | Internal Audit Draft Annual Report 2019-20 | 177 - 198 |
| 8. | Forward Agenda Plan as at 21st October 2020 | 199 - 212 |
| 9. | Date of Next Meeting 24th November 2.00 p.m. | |

The Audit and Accounts Committee comprises the following members:

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

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

Clerk Name:	Rob Sanderson
Clerk Telephone:	01223 699181
Clerk Email:	rob.sanderson@cambridgeshire.gov.uk