

AUDIT AND ACCOUNTS COMMITTEE



Thursday, 28 March 2024

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 at <http://tinyurl.com/cc-conduct-code>
- 2. Minutes of the Audit and Accounts Committee held 6th February 2024 and Action Log** **5 - 14**
- 3. Petitions and Public Questions**
- 4. Financial Reporting and Related Matters Update** **15 - 40**
- 5. Draft Internal Audit Plan 2024-25** **41 - 62**
- 6. Annual Whistleblowing Report** **63 - 70**
- 7. Corporate Risk Register** **71 - 108**

8.	Update on Audit & Accounts Committee Review of Effectiveness Action Plan	109 - 112
9.	Internal Audit Progress Report	113 - 182
10.	Committee Agenda Plan	183 - 184

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The Audit and Accounts Committee comprises the following members:

Councillor Graham Wilson (Chair) Councillor Nick Gay (Vice-Chair) and Mr Mohammed Hussain Councillor David Ambrose Smith Councillor Chris Boden Councillor Geoffrey Seeff Councillor Alan Sharp Councillor Alison Whelan

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