

# AUDIT AND ACCOUNTS COMMITTEE



**Friday, 22 July 2022**

**Democratic and Members' Services**

Fiona McMillan  
Monitoring Officer

**14:00**

New Shire Hall  
Alconbury Weald  
Huntingdon  
PE28 4YE

**Red Kite Room, New Shire Hall, Alconbury Weald PE28  
4YE  
[Venue Address]**

## **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. **Petitions and Public Questions**
3. **Public minutes of the Audit and Accounts Committee held 31st May 2022** **3 - 14**
4. **Committee Action Log** **15 - 16**
5. **Draft Cambridgeshire County Council Statement of Accounts 2021-22** **17 - 22**
6. **Membership of the Audit & Accounts Committee** **23 - 28**

**7. Internal Audit Progress Report**

**29 - 72**

**8. Audit & Accounts Committee Agenda Plan**

**73 - 74**

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 the Democratic Services Officer 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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Meetings are streamed to the Council's website: [Council meetings Live Web Stream hyperlink](#)

The Audit and Accounts Committee comprises the following members:

Councillor Graham Wilson (Chair)   Councillor Chris Boden   Councillor Nick Gay  
Councillor Mac McGuire   Councillor Alan Sharp   Councillor Simone Taylor   Councillor Alison Whelan

|                  |                                 |
|------------------|---------------------------------|
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