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30 March 2022

To: Chair – Councillor Tony Mason  
Vice-Chair – Councillor Nick Sample  
Members of the Audit and Corporate Governance Committee –  
Councillors Jose Hales, Geoff Harvey, Mark Howell and Heather Williams

Quorum: 3

Substitutes: Councillors Nick Wright, Bunty Waters, Tom Bygott,  
Grenville Chamberlain, Graham Cone, Steve Hunt and Henry Batchelor

Dear Councillor

You are invited to attend the next meeting of **Audit and Corporate Governance Committee**, which will be held in **Council Chamber - South Cambs Hall** at South Cambridgeshire Hall on **Thursday, 7 April 2022 at 11.00 a.m.**

Members are respectfully reminded that when substituting on committees, subcommittees, and outside or joint bodies, Democratic Services must be advised of the substitution ***in advance of*** the meeting. It is not possible to accept a substitute once the meeting has started. Council Standing Order 4.3 refers.

Yours faithfully

**Liz Watts**

Chief Executive

**The Council is committed to improving, for all members of the community, access to its agendas and minutes. We try to take all circumstances into account but, if you have any specific needs, please let us know, and we will do what we can to help you.**

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## Agenda

	Pages
1. <b>Apologies for Absence</b> To receive Apologies for Absence from Committee members.	
2. <b>Declarations of Interest</b>	
<b>Reports</b>	
3. <b>Completion of the 2018/19 Audit of the Accounts and 2019/20 Accounts Completion</b>	1 - 118
4. <b>2018-19 External Audit Opinion</b>	119 -

**Information Items**

5. **Matters of Topical Interest**
6. **Date of Next Meeting**  
Thursday 28 July at 10 am.

**Guidance Notes for Visitors to South Cambridgeshire Hall (See end of agenda)**