

Decisions

5. Review of Polling Districts, Polling Places and Polling Stations

Unanimously Resolved to:

- i. Approved the amendments to three polling districts in Cambridge, as laid out in the Proposed Changes, at Appendix A of the Officer's report.
- ii. Agreed that the polling place for each polling district is the polling district boundary. (See definition of terms at 4.1).

6. Annual Governance Statement and Local Code of Governance

Unanimously Resolved to:

- i. Approved the Annual Governance Statement (AGS) attached at Appendix A in advance of the Statement of Accounts (as amended -External Audit, p44 of the agenda pack). Noting the arrangements for compiling, reporting on and signing the AGS;
 - the progress made on issues reported in the previous year
 - the current review of effectiveness
 - the issues considered for inclusion in the current AGS.
- ii. Noted and endorsed the amendments to the updated Local Code of Corporate Governance attached at Appendix B of the Officer's report.

7. Statement of Accounts 2022-23 – Audit Opinion

Unanimously Resolved to:

- i. Receive the Audit Results Report presented by EY and the unaudited statement of accounts for 2022-23
- ii. Approved the Statement of Accounts for the year ended 31 March 2023 based on the current Reset and Recovery legislation.
- iii. That the Chair of the meeting be authorised to sign the Management representation letter as shown in Appendix A of the Report for Those Charged with Governance.