

TITLE: ECTC FINANCIAL STATEMENTS 2023/24 AND ANNUAL GOVERNANCE STATEMENT 2023/24

Committee: Finance & Assets Committee

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1.0 ISSUE

1.1. To receive the East Cambs Trading Company Financial Statements and Annual Governance Statement for 2023/24.

2.0 RECOMMENDATION

2.1. Members are requested to note the East Cambs Trading Company Financial Statements 2023/24 as set out in Appendix 1.

2.2. Members are requested to note the East Cambs Trading Company Annual Governance Statement as set out in Appendix 2.

3.0 BACKGROUND

3.1. East Cambs Trading Company (ECTC) auditors, Price Bailey, have issued an unqualified opinion on the statements, and confirmed that they give a true and fair view of the state of ECTC's affairs as at 31 March 2024. They also confirm that they have been prepared in accordance with the relevant laws and regulations.

3.2. The ECTC 2023/24 accounts were approved by ECTC Board on 12 September 2024.

3.3. The ECTC Annual Governance Statement 2023/24 was approved by ECTC Board on 12 September 2024.

3.4. The 2023/24 accounts and the Annual Governance Statement 2023/24 are now provided to the Finance & Assets Committee, as Shareholder Committee for noting.

4.0 Additional Implications Assessment

Financial Implications	Legal Implications	Human Resources (HR) Implications

No	No	No
Equality Impact Assessment (EIA)	Carbon Impact Assessment (CIA)	Data Protection Impact Assessment (DPIA)
No	No	No

5.0 APPENDICES

Appendix 1- ECTC Financial Statements 2023/24

Appendix 2- ECTC Annual Governance Statement 2023/24

6.0 BACKGROUND DOCUMENTS

None