

AGENDA ITEM NO 10

TITLE: ECTC FINANCIAL STATEMENTS 2024/25 AND ANNUAL GOVERNANCE STATEMENT 2024/25

Committee: Finance & Assets Committee

Date: 25 September 2025

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Report No: AA66

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1.0 ISSUE

- 1.1. To receive the East Cambs Trading Company Financial Statements and Annual Governance Statement for 2024/25.

2.0 RECOMMENDATION

- 2.1. Members are requested to note the East Cambs Trading Company Financial Statements 2024/25 as set out in Appendix 1.
- 2.2. Members are requested to note the East Cambs Trading Company Annual Governance Statement 2024/25 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 2025. They also confirm that they have been prepared in accordance with the relevant laws and regulations.
- 3.2. The ECTC 2024/25 accounts were approved by ECTC Board on 11 September 2025.
- 3.3. The ECTC Annual Governance Statement 2024/25 was approved by ECTC Board on 11 September 2025.
- 3.4. The 2024/25 accounts and the Annual Governance Statement 2024/25 are now provided to the Finance & Assets Committee, as Shareholder Committee for noting.

4.0 Additional Implications Assessment

Financial Implications No	Legal Implications No	Human Resources (HR) Implications No
Equality Impact Assessment (EIA) No	Carbon Impact Assessment (CIA) No	Data Protection Impact Assessment (DPIA) No

5.0 APPENDICES

- Appendix 1- ECTC Financial Statements 2024/25
- Appendix 2- ECTC Annual Governance Statement 2024/25

6.0 BACKGROUND DOCUMENTS

None