**CAMBRIDGESHIRE & PETERBOROUGH**
COMBINED AUTHORITY

| **Audit & Governance Committee** | Agenda Item |
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| **17 September 2023** | **10** |

| Title: | Audit and Governance Work Programme |
| :--- | :--- |
| Report of: | Anne Gardiner, Governance Manager |
| Lead Member: | Edna Murphy – Lead Member Governance |
| Public Report: | Yes |
| Key Decision: | *NA* |
| Voting Arrangements: | Majority |

| **Recommendations:** | |
| :--- | :--- |
| A | Note the draft work programme for the Audit and Governance Committee for the 2023/24 municipal year attached at Appendix 1 |
| B | Note the recommendation tracker for the Audit and Governance Committee attached at Appendix 2 |

## 1. Purpose

| 1.1 | To provide the Committee with the draft work programme for Audit and Governance Committee, for the 23/24 municipal year. |
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| 1.2 | To provide the Committee with the draft recommendation tracker requested for feedback from members. |

## 2. Proposal

| 2.1 | The Committee to review the proposed work programme at Appendix 1 and provide any comments including suggestions of items for future meetings. |
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| 2.2 | The Committee to review the drafted recommendation tracker at Appendix 2 and provide any comments back to officers. |

## 3. Background

| 3.1 | In accordance with the Constitution, the Audit and Governance Committee must perform certain statutory duties including the approval of accounts, governance arrangements, financial reporting and code of conduct. |
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| 3.2 | A draft work programme which outlines when these decisions are taken for the current municipal year is attached at Appendix 1. |

| 3.3 | At the June A&G Committee meeting the members requested that officers find a means to track recommendations from the Committee and record where they go and track whether they have been implemented. The draft tracker is attached at Appendix 2 for review and comment. |
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## 4. Appendices

| 4.1 | Appendix 1 – Draft Work Programme 2023/24 |
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| 4.2 | Appendix 2 – A&G Committee Recommendation Tracker |

## 5. Implications

Financial Implications

| 5.1 | None |
|---|---|

Legal Implications

| 6.1 | None |
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Public Health Implications

| 7.1 | None |
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Environmental & Climate Change Implications

| 8.1 | None |
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Other Significant Implications

| 9.1 | None |
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Background Papers

| 10.1 | None |
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