



**CAMBRIDGESHIRE  
& PETERBOROUGH**  
COMBINED AUTHORITY

## **AUDIT AND GOVERNANCE COMMITTEE**

**Date: Friday, 17 November 2023**

**Democratic Services**

Edwina Adefehinti  
Chief Officer Legal and Governance  
Monitoring Officer

**10:00 AM**

72 Market Street  
Ely  
Cambridgeshire  
CB7 4LS

**Civic Suite, Pathfinder House, St Mary's Street, Huntingdon  
PE9 3TN**

**[Venue Address]**

## **AGENDA**

**Open to Public and Press**

**1 Apologies for Absence and Declarations of Interest**

At this point Members must declare whether they have a disclosable pecuniary interest, or other interest, in any of the items on the agenda, unless it is already entered in the register of members' interests.

**2 Chair Announcements**

**3 Minutes of the Previous Meeting and Action Log**

**4 - 13**

To approve the minutes of the meeting held on 8 September 2023 and to note the Action Log.

**4 Improvement Framework report**

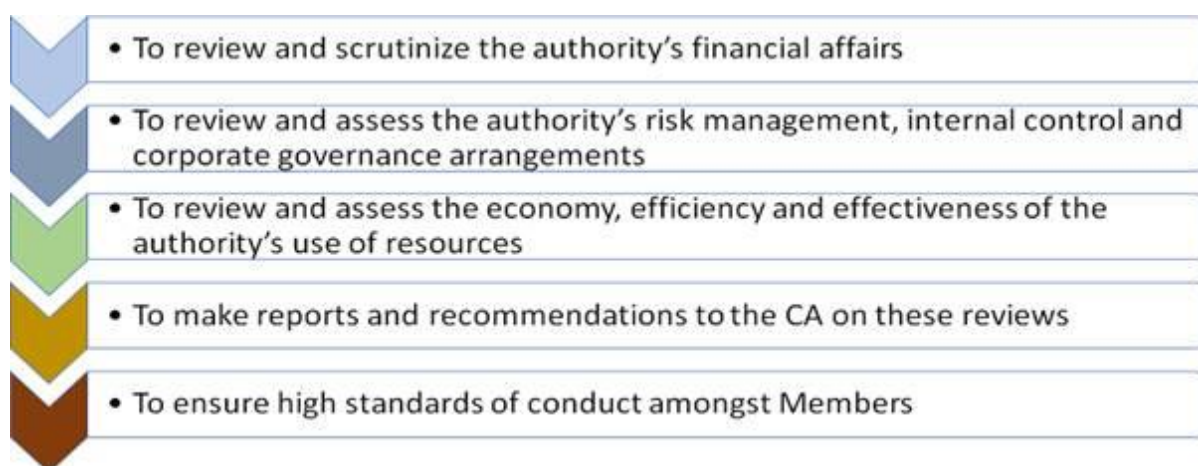
**14 - 45**

5	<b>Corporate Risk Register</b>	46 - 57
6	<b>External Audit - Cambridgeshire &amp; Peterborough Combined Authority - Audit Results Report</b>	58 - 108
7	<b>Treasury Management Strategies - Mid Year Update</b>	109 - 119
8	<b>Internal Audit - Progress Report November 2023</b>	120 - 130
9	<b>Whistleblowing Arrangements</b>	131 - 141
10	<b>Audit and Governance Work Programme</b>	142 - 152
11	<b>Date of next meeting:</b> Friday 12th January 2024 at 10am Huntingdonshire District Council	

The Audit and Governance Committee comprises the following members:

*For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact*

#### **The Audit and Governance Committee Role.**



The Combined Authority is committed to open government and members of the public are welcome to attend Committee meetings. It supports the principle of transparency and

encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens.

John Pye

Cllr Gary Christy

Councillor Andy Coles

Councillor Stephen Corney

Cllr Geoff Harvey

Cllr Mark Inskip

Cllr Simon Smith

Councillor Graham Wilson

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