



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

AUDIT & GOVERNANCE COMMITTEE

Date: Friday, 30 November 2018

11:00 AM

Democratic Services
Patrick Arran
Interim Monitoring Officer

The Incubator
Alconbury Weald
Cambridgeshire
PE28 4WX

**East Cambridgeshire District Council
Council Chamber, The Grange, Nutholt Lane, Ely, CB7 4EE**

AGENDA

Open to Public and Press

- | | | |
|----------|---|----------------|
| 1 | Apologies for Absence | |
| 2 | Declarations of Interest | |
| 3 | Draft A&G Minutes 280918 | 5 - 14 |
| 4 | Treasury Management update 22 Nov 2018 | 15 - 24 |
| 5 | External Audit Plan 201819 22 Nov 2018 | 25 - 28 |

6	Chief Executive Resignation	29 - 32
7	Risk Report November 2018	33 - 46
8	C&PCA Outline Audit Plan November	47 - 72
9	2018.11 CPCA Progress Report	73 - 82
10	Audit Committee Self Assessment 16 Nov 2018	83 - 86
11	Staffing Structure and Scheme of Delegation	87 - 88
12	Work Programme Cover Report	89 - 94

The Audit & Governance Committee comprises the following members:

John Pie

Councillor Nichola Harrison

Councillor Anne Hay

Councillor Tony Mason

Councillor Chris Morris

Councillor Richard Robertson

Councillor David Seaton

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

Clerk Name: Anne Gardiner

Clerk Telephone:

Clerk Email: Anne.Gardiner@cambridgeshirepeterborough-ca.gov.uk

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.

Public speaking on the agenda items above is encouraged. Speakers must register their wish to speak by making a request in writing to the Monitoring Officer (Patrick Arran) no later than 12.00 noon three working days before the day of the meeting at patrick.arran@cambridgeshirepeterborough-ca.gov.uk. The request must include the name, address and contact details of the person wishing to speak, together with the full text of the question to be asked.

For more information about this meeting, please contact Richenda Greenhill at Richenda.Greenhill@cambridgeshire.gov.uk or on 01223 699171.