



**CAMBRIDGESHIRE  
& PETERBOROUGH**  
COMBINED AUTHORITY

## **AUDIT AND GOVERNANCE COMMITTEE**

**Date: Friday, 02 December 2022**

**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  
PE29 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's Announcements**

### **3 Minutes of the Previous Meeting**

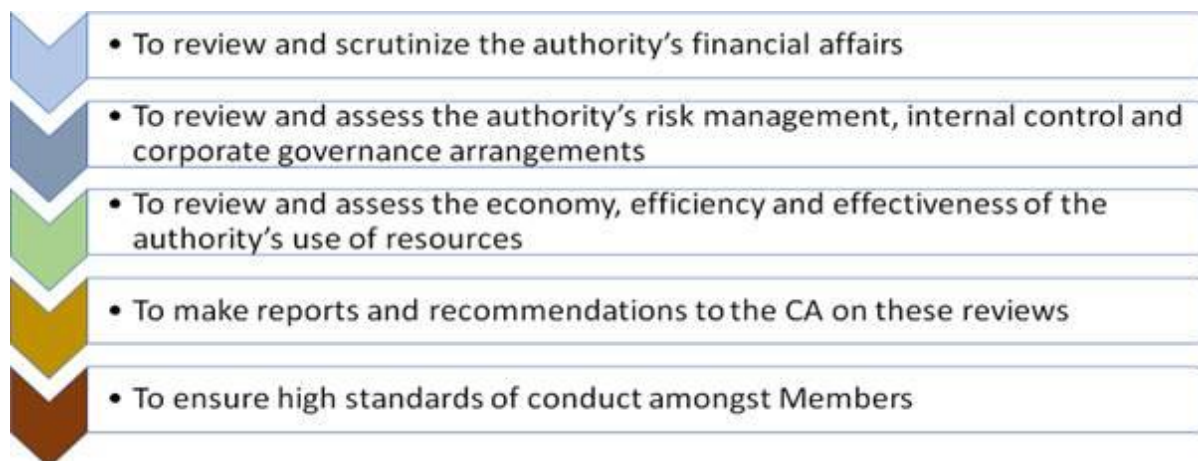
To approve the minutes of the meeting held on 30 September 2022 and to note the Action Log.

	<b>Draft Minutes 300922</b>	<b>4 - 13</b>
<b>4</b>	<b>Work Programme</b>	<b>14 - 21</b>
<b>5</b>	<b>Improvement Framework Report</b>	<b>22 - 31</b>
<b>6</b>	<b>Review of Corporate Risk Register &amp; Risk Register Improvements</b>	<b>32 - 35</b>
	<b>Appendix 1 - Updated Risk Register Nov 22</b>	<b>36 - 52</b>
<b>7</b>	<b>Financial Strategies</b>	<b>53 - 114</b>
<b>8</b>	<b>Subsidiary Companies</b>	<b>115 - 118</b>
<b>9</b>	<b>Draft Statement of Accounts and Annual Governance Statement 2022</b>	<b>119 - 218</b>
<b>10</b>	<b>Internal Audit Progress Report Dec 2022</b>	<b>219 - 246</b>
<b>11</b>	<b>Date of next meeting:</b> Friday, 13 January 2023 at 11.00 a.m.	

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.

Councillor David Brown

John Pye

Cllr Imtiaz Ali

Councillor Ian Benney

Councillor Stephen Corney

Cllr Geoff Harvey

Cllr Simon Smith

Councillor Graham Wilson

Clerk Name:	Anne Gardiner
Clerk Telephone:	
Clerk Email:	<a href="mailto:anne.gardiner@cambridgeshirepeterborough-ca.gov.uk">anne.gardiner@cambridgeshirepeterborough-ca.gov.uk</a>