



**CAMBRIDGESHIRE  
& PETERBOROUGH**  
COMBINED AUTHORITY

## **AUDIT AND GOVERNANCE COMMITTEE**

**Date: Friday, 29 July 2022**

**Democratic Services**

Robert Parkin Dip. LG.  
Chief Legal Officer and Monitoring Officer

**10:00 AM**

72 Market Street  
Ely  
Cambridgeshire  
CB7 4LS

**Huntingdonshire District Council  
Civic Suite Room A, Pathfinder House, St Mary's Street,  
Huntingdon, PE29 3TN**

### **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 and Action Log**

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

**A&G Draft Minutes 300622**

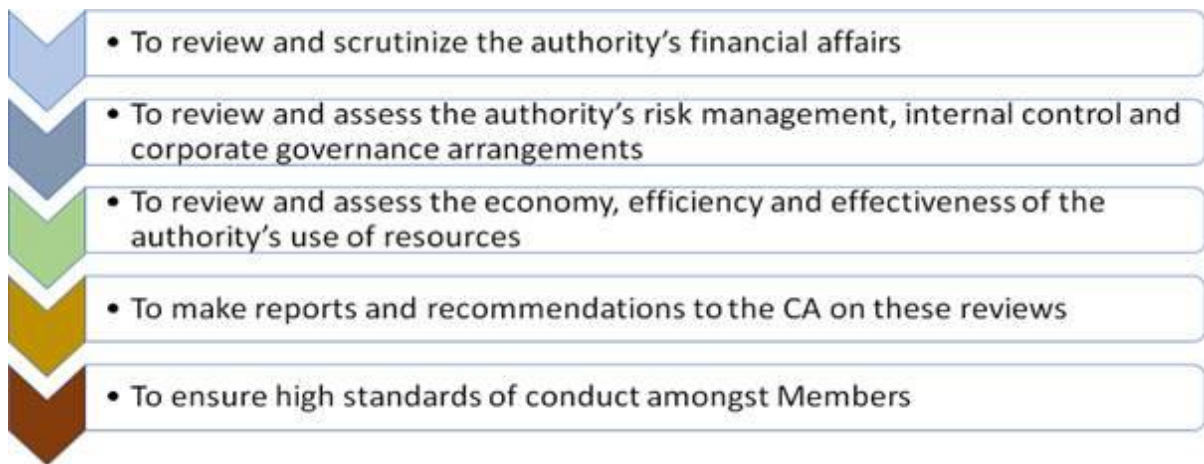
**4 - 10**

<b>4</b>	<b>Improvement Framework (inc. Review of Governance)</b>	<b>11 - 94</b>
<b>5</b>	<b>Review of Corporate Risk Register &amp; Risk Management Strategy</b>	<b>95 - 127</b>
<b>6</b>	<b>Internal Audit Progress Report -</b>	<b>128 - 138</b>
<b>7</b>	<b>Internal Audit Annual Report 2022</b>	<b>139 - 154</b>
<b>8</b>	<b>Internal Audit Plan 2022 -23</b>	<b>155 - 175</b>
<b>9</b>	<b>Draft Narrative Report and AGS 2022</b>	<b>176 - 206</b>
<b>10</b>	<b>CPCA Local Authority Trading Companies Update</b>	<b>207 - 210</b>
<b>11</b>	<b>Work Programming Report</b>	<b>211 - 218</b>
<b>12</b>	<b>Date of next meeting:</b> Friday, 30 September at 10.00 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
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