



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

AUDIT AND GOVERNANCE COMMITTEE

Date: Friday, 07 July 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 & Declarations of Interest

Committee to receive apologies and 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

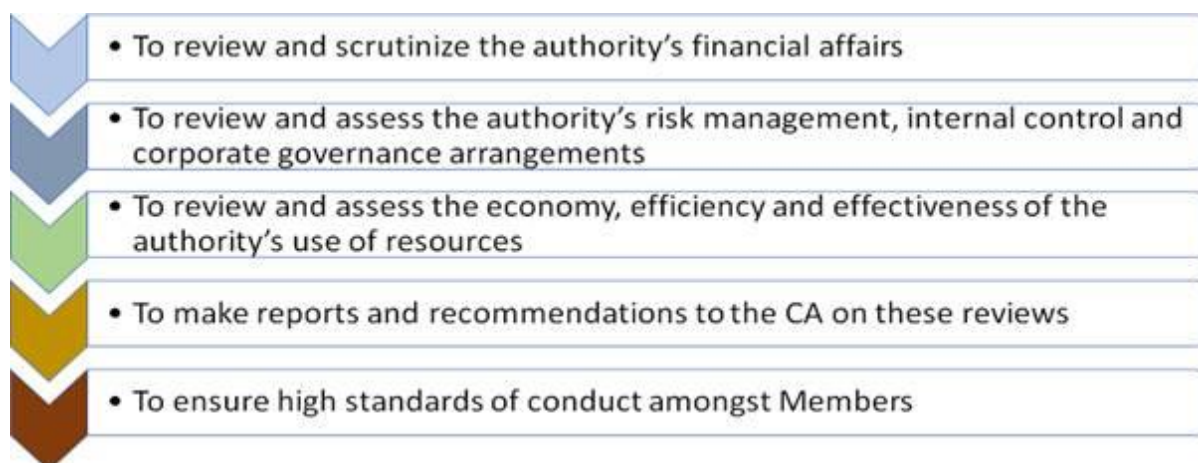
To approve the minutes of the meeting held on 9th June 2023

	A&G Draft Minutes 090623	1 - 12
4	Improvement Framework Report	13 - 18
5	Corporate Risk Register Report	19 - 29
6	Internal Audit Action Tracker Report	30 - 34
7	Proposed Changes to Constitution following Procurement Review	35 - 158
8	Treasury Management Outturn Report 22-23	159 - 168
9	Draft Accounts & Annual Governance Statement 22-23	169 - 269
	Item Title	
	Appendix 2 - Draft Statement of Accounts - to follow	
10	Member Officer Protocol Report	270 - 279
11	Co-option of independent members	280 - 283
12	Work Programme report	284 - 291
13	Date of next meeting:	
	Friday 8th September 2023 at 10am at Pathfinder House, Huntingdonshire DC	
14	Adult Education Budget Report	292 - 296

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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