



THE BUSINESS BOARD

BUSINESS BOARD	AGENDA ITEM No: 3.4
15 SEPTEMBER 2020	PUBLIC REPORT

GOVERNANCE REVIEW UPDATE

1.0 PURPOSE

- 1.1. To update members on progress towards the Governance Review recommendations.

<u>DECISION REQUIRED</u>	
Lead Member:	Austen Adams, Chair of the Business Board
Lead Officer:	John T Hill, Director for Business & Skills
Forward Plan Ref: N/A	Key Decision: No
The Business Board is invited to: Note the progress made on the preliminary recommendations and next steps outlined within the Governance Review.	

2.0 BACKGROUND

- 2.1. This report follows the Business Board Governance Review brought to the Board at its meeting on 23 March 2020 and the Combined Authority Board on 25 March 2020 and seeks to update members on the recommendations and next steps taken following that review.
- 2.2. An induction session for existing and new Business Board Members took place in January 2020. As part of that session, Board Members provided feedback on the key areas and focused on suggestions for improved governance arrangements.
- 2.3. Composite findings of the Governance Review including feedback from

Business Board members assisted in devising preliminary recommendations for improved governance arrangements. Those recommendations are repeated at **Appendix 1**.

3.0 REVIEW OF PROGRESS

- 3.1 The progress made in implementing the recommendations and next steps are outlined in **Appendix 2**.
- 3.2 The recommendations have been grouped under Board Oversight & Assurance, Board Membership & Governance, Board Performance and Effective Decision Making.
- 3.3 The majority of the recommendations have been actioned and/or are being addressed as part of the current review of the Cambridgeshire & Peterborough Combined Authority Constitution and Local Assurance Framework.

4.0 FINANCIAL IMPLICATIONS

- 4.1. There are no direct financial implications arising from the report.

5.0 LEGAL IMPLICATIONS

- 5.1. The National Local Growth Assurance Framework sets out the governance requirements for the Business Board. This guidance has been considered as part of this report.

6.0 APPENDICES

- 6.1. Appendix 1 – Preliminary Recommendations and Next Steps
- 6.2. Appendix 2 – Progress Report

<u>Background Papers</u>	<u>Location</u>
National Local Growth Assurance Framework	https://cambridgeshirepeterborough-ca.gov.uk/assets/Business-Board/National-Local-Growth-Assurance-Framework.pdf
Cambridgeshire and Peterborough Combined Authority Assurance Framework	https://cambridgeshirepeterborough-ca.gov.uk/assets/Business-Board/Governance/Local-Assurance-Framework-.pdf
Business Board Governance Review paper March 2020	https://cambridgeshirepeterboroughcagov.cmis.uk.com/Document.ashx?czJKcaeAi5tUFL1DTL2UE4zNRBcoShgo=JWX%2fyyOgkiF%2f9683xGO3c3yVMtiubgrHTf4YzwBqHtiR%2f9HQ3GiTcw%3d%3d&rUzwRPf%2bZ3zd4E7lkn8Lyw%3d%3d=pwRE6AGJFLDNlh225F5QMaQWCtPHwdhUfCZ%2fLUQzgA2uL5jNRG4jdQ%3d%3d&mCTIbCubSFfXsDGW9IXnlq%3d%3d=hFflUdN3100%3d&kCx1AnS9%2fpWZQ40DXFvdEw%3d%3d=hFflUdN3100%3d&uJovDxwdjMPoYv%2bAJvYtyA%3d%3d=ctNJFf55vVA%3d&FgPIIEJYlotS%2bYGoBi5oIA%3d%3d=NHdURQburHA%3d&d9Qji0ag1Pd993jsyOJqFvmyB7X0CSQK=ctNJFf55vVA%3d&WGewmoAfeNR9xqBux0r1Q8Za60lavYmz=ctNJFf55vVA%3d&WGewmoAfeNQ16B2MHuCpMRKZMwaG1PaO=ctNJFf55vVA%3d