



**CAMBRIDGESHIRE  
& PETERBOROUGH**  
COMBINED AUTHORITY

**JAMES PALMER**  
CAMBRIDGESHIRE &  
PETERBOROUGH MAYOR

## **AUDIT & GOVERNANCE COMMITTEE**

**Date: Friday, 02 October 2020**

**Democratic Services**

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

**10:00 AM**

72 Market Street  
Ely  
Cambridgeshire  
CB7 4LS

**Due to Government guidance on social-distancing and the Covid-19 virus it will not be possible to hold physical meetings of the Combined Authority Board and the Combined Authority's Executive Committees for the time being. The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 allow formal local government meetings to be held on a virtual basis, without elected members being physically present together in the same place. Meetings will therefore be held on a virtual basis and the procedure is set out in the "Procedure for Combined Authority Virtual Decision-Making" which can be viewed at the foot of the meeting page under the "Meeting Documents" heading. That document also contains a link which will allow members of the public and press to attend the virtual meetings.**

**[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 (i)**

To approve the minutes of the meeting held on 31 July 2020 together with the Committee Action Notes.

**A G Minutes 31 Jul 20**

**Minutes of the Previous Meeting (ii)**

To approve the minutes of the meeting held on 24 September 2020.

**4 CPCA Statement of Accounts and External Audit 2019/20**

To receive an update on the statement of accounts from the s.73 officer; and External Audit from Ernst & Young

**4 Statement of Accounts v2**

**5 Internal Audit**

i) To receive a final internal audit report for 2019/20

ii) To receive a draft Internal Audit Plan for 2020/21 from RSM UK

**IA Prog Rep FINAL (003)**

**Internal Audit RSM 2 October**

**6 Treasury Management Strategy Review**

The Committee to receive a report reviewing the current performance against the prudential indicators included within the Treasury Management Strategy.

**Item 6 Treasury Management Strategy v2**

**7 Combined Authority Board Update**

To receive an update from the Chief Executive

**8 Corporate Risk Register**

## Item 8 risk register v2

### 9 Audit and Governance Committee Work Programme

To receive an update on the current work programme for the Committee

#### Work Programme Cover Report 202021

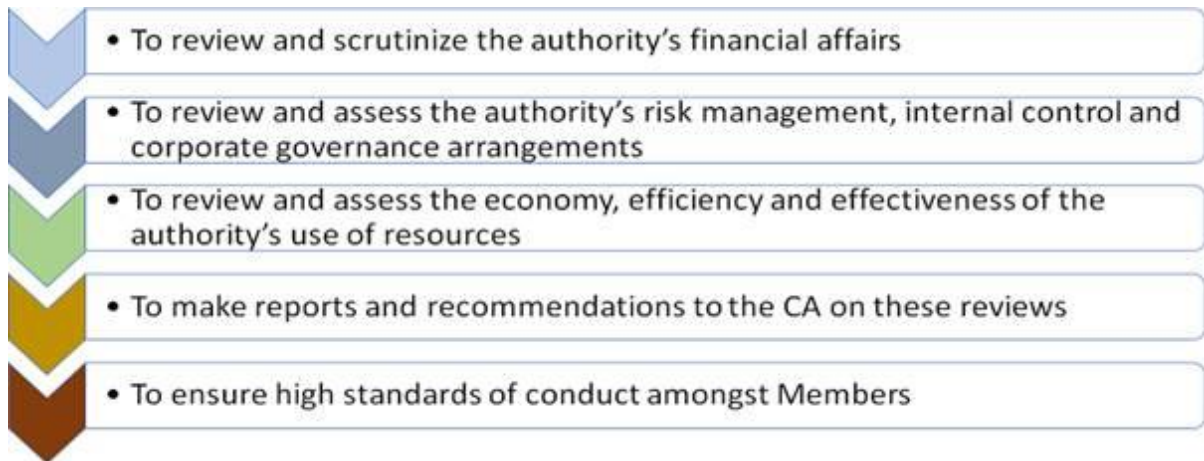
### 10 Date of next meeting:

Friday, 27 November 2020 at 10.00 a.m. via the Zoom platform

The Audit & 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
Councillor Ian Benney
Councillor Graham Bull
Councillor Mike Davey

Councillor Mark Goldsack	
Councillor Tony Mason	
Councillor Nick Sandford	
Clerk Name:	Robert Fox
Clerk Telephone:	
Clerk Email:	Robert.Fox@cambridgeshirepeterborough-ca.gov.uk