



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

JAMES PALMER
CAMBRIDGESHIRE &
PETERBOROUGH MAYOR

AUDIT & GOVERNANCE COMMITTEE

Date: Tuesday, 26 May 2020

Democratic Services

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

09:00 AM

The Incubator
Alconbury Weald
Cambridgeshire
PE28 4WX

**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**
- 2 Confirmation of Membership of the Audit & Governance Committee for Municipal Year 2020/21**
- 3 Chair's Announcements**
- 4 Minutes of the Previous Meeting**
To approve the minutes of the meeting held on 16 December 2019 and Action Notes.
- 5 Combined Authority Board Update**
- 6 Statement of Accounts 2019/20**
A one hour briefing and discussion on the draft Statement of Accounts 2019/20; and the draft Governance Statement 2019/20
- 7 External Audit Update**
- 8 Internal Audit Update**
- 9 Draft Annual Report of the Chair of the Audit & Governance Committee**
- 10 Corporate Risk Register**
- 11 Complaints Procedures**
- 12 Treasury Management Strategy Summary**
- 13 Trading Companies**
- 14 Revised Guide for Project Management**

15 Work Programme for the Audit & Governance Committee

16 Urgent Business at the Chair's Discretion: Lancaster Way

17 Date of next meeting:

Friday, 31 July 2020: Venue to be confirmed.

The Audit & Governance Committee comprises the following members:

John Pye

Councillor Ian Benney

Councillor David Brown

Councillor Mike Davey

Councillor Mark Goldsack

Councillor Tony Mason

Councillor Mac McGuire

Councillor Nick Sandford

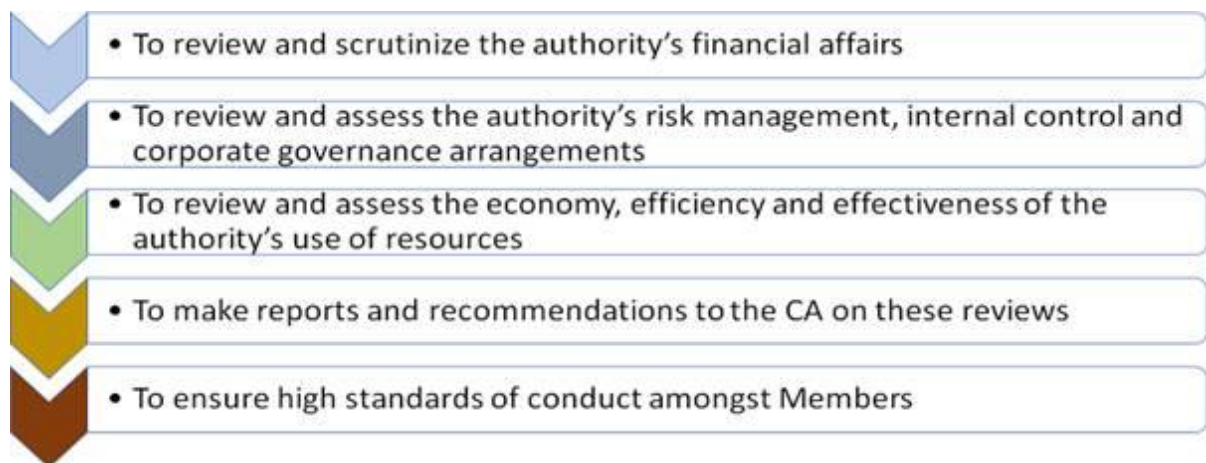
For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact

Clerk Name: Katarina O'Dell

Clerk Telephone:

Clerk Email: katarina.odell@cambridgeshirepeterborough-ca.gov.uk

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.