



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

AUDIT AND GOVERNANCE COMMITTEE

Date: Friday, 08 September 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

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 Announcements

3 Minutes of the Previous Meeting

To approve the minutes of the meeting held on 7th July 2023

A&G Committee Draft Minutes 070723

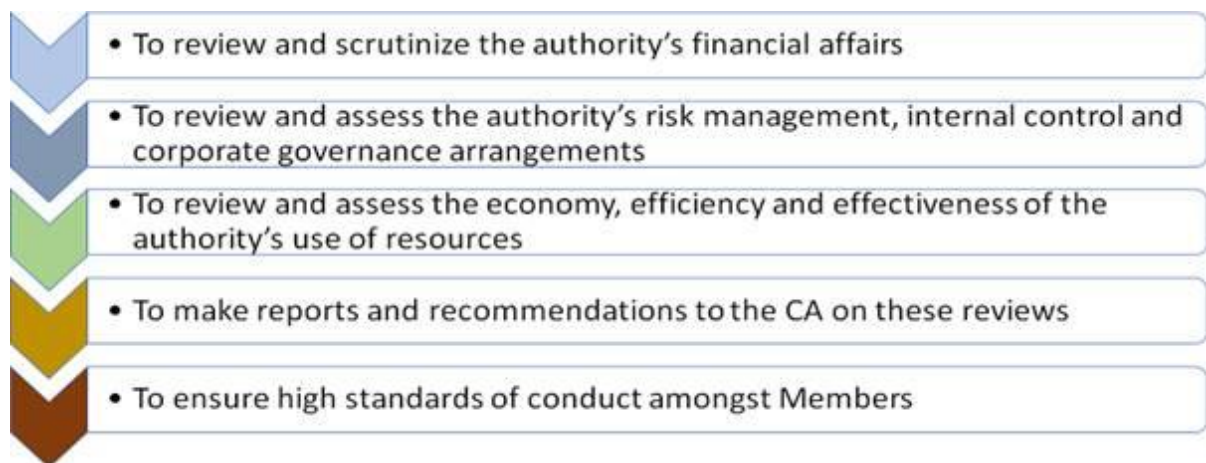
5 - 14

4	Improvement Framework Report	15 - 36
5	Update to the member officer protocol	37 - 50
6	Risk Management Framework and Risk Deep Dive	51 - 108
7	Single Assurance Framework	109 - 176
8	Internal Audit Progress Report September 2023	177 - 186
9	External Audit - Verbal Update Update from External Auditors Ernst & Young on the 21/22 Audit and approach to the national audit backlog.	
10	Update Procurement Review	187 - 260
11	Review of Mayoral Combined Authority Audit Governance Committee Arrangements	261 - 266
12	Appointment of independent person	267 - 274
13	Audit and Governance Work Programme	275 - 282
14	Date of next meeting: Friday 17th November 2023 at 10am.	

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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