



**CAMBRIDGESHIRE  
& PETERBOROUGH**  
COMBINED AUTHORITY

## **AUDIT AND GOVERNANCE COMMITTEE**

**Date: Friday, 08 March 2024**

**Democratic Services**

Edwina Adefehinti  
Chief Officer Legal and Governance  
Monitoring Officer

**10:00 AM**

2nd floor, Pathfinder House  
St Mary's Street  
Huntingdon  
Cambs  
PE29 3TN72

**Civic Suite, Pathfinder House, St Mary's Street, Huntingdon  
PE29 3TN  
[Venue Address]**

## **AGENDA**

**Open to Public and Press**

**1 Apologies for Absence & Declaration of Interests**

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**

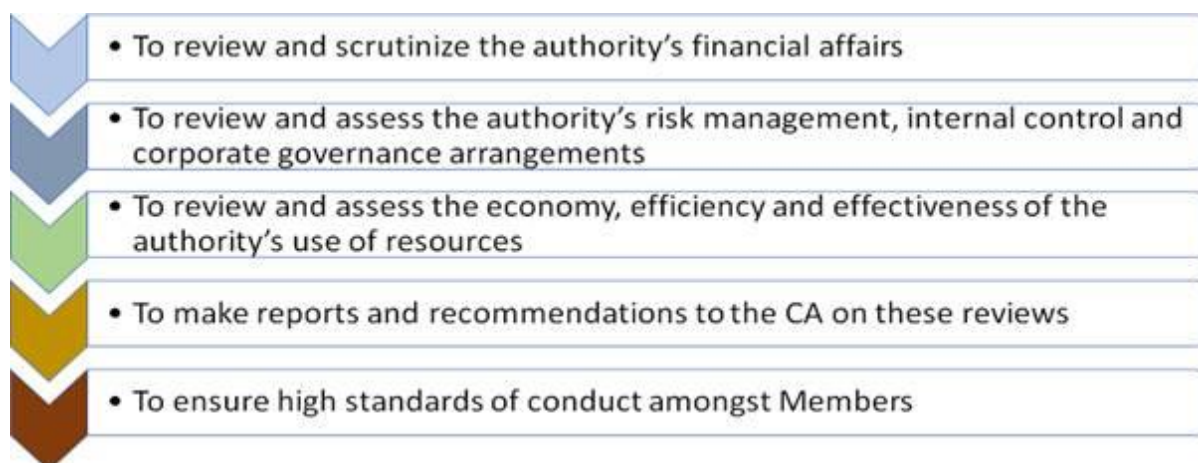
**3 Minutes of the Previous Meeting**

<b>4</b>	<b>External Audit</b>	
	<b>a) Auditor's Annual Report</b>	<b>11 - 30</b>
	<b>b) External Audit Consultation Update - To Follow</b>	
<b>5</b>	<b>Improvement Framework report</b>	<b>31 - 46</b>
<b>6</b>	<b>Corporate Risk Register - To Follow</b>	
<b>7</b>	<b>Internal Audit - Progress Report March 2024 CPCA.doc</b>	<b>47 - 57</b>
<b>8</b>	<b>Internal Audit Plan 2024.25.doc</b>	<b>58 - 80</b>
<b>9</b>	<b>AEB Board Report</b>	<b>81 - 85</b>
<b>10</b>	<b>Code of conduct Constitutional review</b>	<b>86 - 92</b>
<b>11</b>	<b>Shareholder Report</b>	<b>93 - 95</b>
<b>12</b>	<b>A&amp;G Draft Annual Report - Cover Report</b>	<b>96 - 126</b>
<b>13</b>	<b>Audit and Governance Work Programme</b>	<b>127 - 133</b>
<b>14</b>	<b>Date of next meeting:</b>	
	Thursday 20th June at 10am at CPCA Meeting Room, Pathfinder House, Huntingdonshire District Council	

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

Clerk Name:	Anne Gardiner
Clerk Telephone:	
Clerk Email:	anne.gardiner@cambridgeshirepeterborough-ca.gov.uk