

AUDIT AND GOVERNANCE COMMITTEE

Date:Friday, 26 January 2024

10:00 AM

Democratic Services

Edwina Adefehinti Chief Officer Legal and Governance Monitoring Officer

> 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 & 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 Meeting held on 17th November 2023 1 7
- 4 Improvement framework report

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7	External Audit - Draft Audit Results & Value for Money Opinion - To Follow	
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16	Date of next meeting: Friday 8th March 2024 at 10am in Civic Suite, 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.

- To review and scrutinize the authority's financial affairs
- To review and assess the authority's risk management, internal control and corporate governance arrangements
- To review and assess the economy, efficiency and effectiveness of the authority's use of resources
- To make reports and recommendations to the CA on these reviews
- To ensure high standards of conduct amongst Members

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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