



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

AUDIT AND GOVERNANCE COMMITTEE

Date: Friday, 24 September 2021

Democratic Services

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

10:30 AM

72 Market Street
Ely
Cambridgeshire
CB7 4LS

Fenland Hall County Road, March PE15 8NQ
[Venue Address]

AGENDA

Open to Public and Press

1 Apologies 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 Announcements

3 Minutes of the Previous Meeting

To approve the minutes of the meeting held on 30th July 2021 and note the Action Log.

AG Draft Minutes 300721 V2

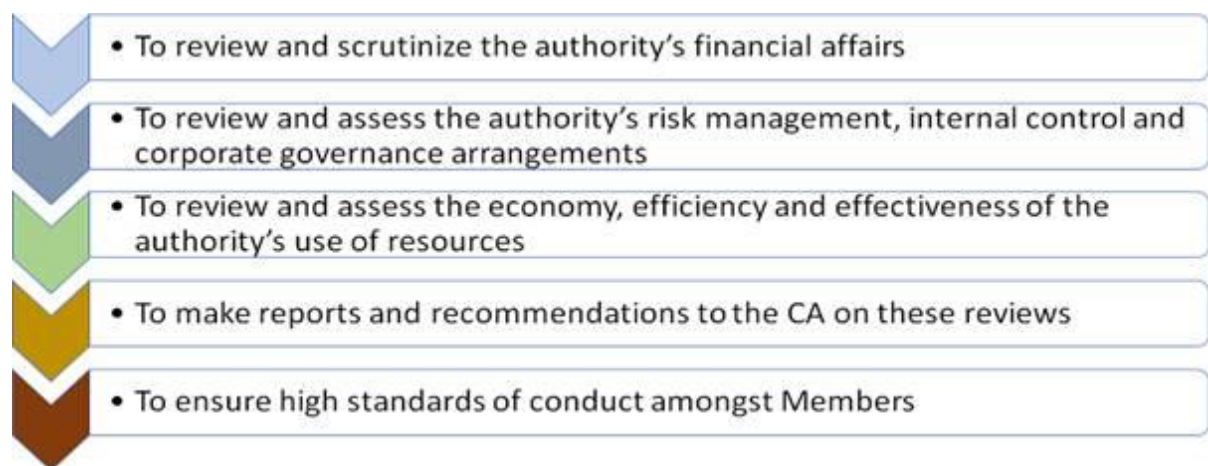
5 - 16

4	Combined Authority Update	
	To receive a verbal update from the Chief Executive of the Combined Authority	
5	Internal Audit	
	a) Progress Report	
	b) Annual Report	
	Internal Audit Progress Report Sept 2021	17 - 44
6	Trading Companies	
	Item 6 AG Trading Companies	45 - 50
7	One CAM Referral	
	Item 7 AG One CAM Referral	51 - 54
8	Format of Business Board Meetings	
	Item 8 AG - Format of Business Board Meetings - 240921	55 - 58
9	Work Programme and Updated Terms of Reference	
	Item 10 Work Programming Report	59 - 80
10	Corporate Risk Register	
	Item 9 Corporate Risk report	81 - 90
11	Information Governance Update	
	Item 11 Information Governance Update report	91 - 160
12	Date of next meeting:	
	26th November 10:00am at New Shire Hall, Alconbury Weald.	
	AG Draft Minutes 240921 Final	161 - 168

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.

Councillor David Brown

John Pye

Councillor Ian Benney

Councillor Graham Bull

Councillor Tony Mason

Councillor Shaz Nawaz

Councillor Mike Sargeant

Councillor Graham Wilson

Clerk Name:	Anne Gardiner
Clerk Telephone:	

Clerk Email:

anne.gardiner@cambridgeshirepeterborough-ca.gov.uk