



**CAMBRIDGESHIRE  
& PETERBOROUGH**  
COMBINED AUTHORITY

## **AUDIT AND GOVERNANCE COMMITTEE**

**Date: Friday, 28 January 2022**

**Democratic Services**

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

**10:00 AM**

72 Market Street  
Ely  
Cambridgeshire  
CB7 4LS

**Sand Martin House, Peterborough**  
**[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**

To approve the minutes of the meeting held on 17th December 2021

**AG Draft Minutes 171221**

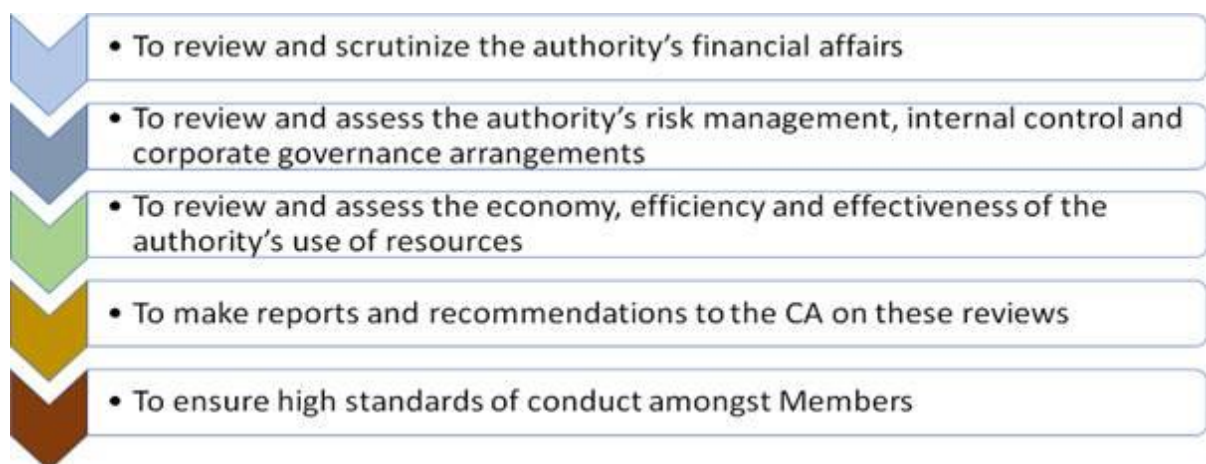
**4 - 9**

<b>4</b>	<b>Combined Authority Update</b>	
<b>5</b>	<b>Internal Audit Progress Report Jan 2022</b>	<b>10 - 22</b>
<b>6</b>	<b>Review of Governance and Ways of Working</b>	<b>23 - 26</b>
<b>7</b>	<b>Financial Strategies Report</b>	<b>27 - 81</b>
<b>8</b>	<b>Trading Companies Report</b>	<b>82 - 85</b>
<b>9</b>	<b>Work Programming Report</b>	<b>86 - 91</b>
<b>10</b>	<b>Date of next meeting:</b> Friday 11th March 11am at Sand Martin House, Peterborough	

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