



**CAMBRIDGESHIRE  
& PETERBOROUGH**  
COMBINED AUTHORITY

Agenda Item No: 12

## Audit and Governance Committee - Work Programming Report

To: Audit and Governance Committee

Meeting Date: 27 January 2023

Public report: Public Report

From: Anne Gardiner  
Governance Manager

Recommendations: The Audit and Governance Committee is recommended to:

a) Note the current work programme for the Audit and Governance Committee for the 2022/23 municipal year attached at Appendix 1

Voting arrangements: A simple majority of all Members

### 1. Purpose

- 1.1 To provide the Committee with the draft work programme for Audit and Governance Committee, for the 22/23 municipal year.

### 2. Background

- 2.1 In accordance with the Constitution, the Audit and Governance Committee must perform certain statutory duties including the approval of accounts, governance arrangements, financial reporting and code of conduct.
- 2.2 A draft work programme which outlines when these decisions are taken for the current municipal year is attached at Appendix 1.

### 3. Financial Implications

3.1 None

### 4. Legal Implications

4.1 None

### 5. Appendices

5.1 Appendix 1 – A&G Work programme

### 6. Background Papers

6.1 None