



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

AUDIT AND GOVERNANCE SUB COMMITTEE

Date: Tuesday, 14 November 2023

Democratic Services

Edwina Adefehinti
Interim 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**

AGENDA

Open to Public and Press

PART 1 - PUBLIC

Decisions to be taken by the Committee

1 Apologies for absence

2 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.

3 The Hearing Panel to determine whether the confidential report may be considered in public

4 Exclusion of Press and Public - Matters for Consideration in Private

The Chairman to move that the press and public be excluded from the remainder of the meeting during consideration of any items the publication of which would disclose exempt information.

PART 2 - PRIVATE

Decisions to be taken by the Sub-Committee

5 Code of Conduct Complaints against the Member

(Reasons: LGA 1972 Sch 12A Paragraph 1 and 2 – Information relating to an individual and Information which is likely to reveal the identity of an individual)

6 The Chairman to move that the remainder of the meeting should reconvene in an open session.

PART 3 - PUBLIC

Decisions taken by the Sub-Committee to be read out

7 Code of Conduct Complaints against the Member - Decision of the subcommittee in accordance with Paragraphs 16.12. 1- 16.13.4 of the Constitution.

COVID-19

The legal provision for virtual meetings no longer exists and meetings of the Combined Authority therefore take place physically and are open to the public. Public access to meetings is managed in accordance with current COVID-19 regulations and therefore if you wish to attend a meeting of the Combined Authority, please contact the Committee Clerk who will be able to advise you further.

The Audit and Governance Sub Committee comprises the following members:

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact

John Pye

Councillor Andy Coles

Cllr Simon Smith

Councillor Graham Wilson

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