



AUDIT AND GOVERNANCE COMMITTEE	AGENDA ITEM: 7
16 DECEMBER 2019	PUBLIC REPORT

CA BOARD SUMMARY

1.0 PURPOSE

- 1.1 To provide the Committee with the decision summary of the Combined Authority Board meetings held on 30 October 2019 and 27 November 2019.

<u>DECISION REQUIRED</u>
Lead Officer: Dermot Pearson – Interim Monitoring Officer
That the Committee: a) Notes the decision summary from the Combined Authority Board meetings held on 30 October 2019 and 27 November 2019.

2.0 BACKGROUND

- 2.1 The Combined Authority Board has since the last Audit and Governance Committee meeting met on 30 October 2019 and 27 November 2019. Decision summaries are produced and circulated to the relevant Constituent Councils to update them on the progress and decisions made by the Board at each meeting.
- 2.2 In order to update the Audit and Governance Committee, decision summaries from the Board on above dates have been appended to the report for noting.

3.0 FINANCIAL IMPLICATIONS

- 3.1 There are no financial implications

4.0 LEGAL IMPLICATION

- 4.1 There are no legal implications

5.0 EQUALITIES IMPLICATION

- 5.1 None

6.0 APPENDICES

- 6.1 Appendix 1- Decision Summary from the Combined Authority Board (31st July 2019)

<u>Source Documents</u>	<u>Location</u>
None	