

Meeting Date	Item	Comments
29 May 2020, Remote Meeting	Minutes Committee to approve the minutes for accuracy from the last meeting.	
	Public Questions Committee to receive any questions received from members of the public in line with the public question scheme set out in the Combined Authority constitution.	
	Project Register	
	CAM Metro T&F Group Final Report To receive the final report and recommendations of the T&F Group	
	Horizon Scanning - Strategic Forward View	Brought forward to first meeting of the
	Request made at December 2019 Chair's briefing meeting for this to be a standing item twice a year on O & S Committee Agenda (in June and December).	Municipal year
	Combined Authority Board Agenda	
Meeting Date	Item	Comments
22 June 2020, Remote Meeting	Minutes Committee to approve the minutes for accuracy from the last meeting.	
	Public Questions	
	Committee to receive any questions received from members of the public in line with the public question scheme set out in the Combined Authority constitution.	
	Work Programming	
	Co-option of an Independent Member	
	Lead Member to Shadow the Business Board	



	CPCA Project Register Update	
Meeting Date	Item	Comments
29 July 2020,	Minutes	
Remote Meeting	Committee to approve the minutes for accuracy from the last meeting.	
	Responses to O & S Questions to CA Board	
	Committee to receive responses by the Combined Authority Board.	
	Public Questions	
	Committee to receive any questions received from members of the public in line with the public question scheme set out in the Combined Authority constitution.	
	Mayor of the Combined Authority	
	University of Peterborough and the Full Business Case	
	At O&S meeting in January 2020 it was agreed that this item is put on the work programme.	
	Lead Member to Shadow the Business Board	
	Combined Authority Board Agenda	
Meeting Date	Item	Comments
28 September 2020, Remote Meeting	Chair of the Independent Commission on Climate Change	Baroness Brown will be in attendance
	CAM Metro T&F Group Quarterly Update	
	Wisbech Rail Project Update	
	Combined Authority Board Agenda	
	CPCA Project Register Update	
	Work Programming	



Meeting Date	Item	Comments
26 October 2020,		
Virtual Meeting		
FALLOW MONTH	Digital Connectivity Report	
	Combined Authority Director of Business & Skills	
	Community Land Trusts Presentation	
	CAM Task & Finish Group Update	
Meeting Date	Item	Comments
23 November 2020, Virtual Meeting		
	Draft 2021-22 Budget and Medium Term Financial Plan	Standing item for November, December and January Committee meetings.
	Chair of the Business Board	
	A10 Dualling	
	Ely Capacity Enhancements	
	CAM SPV Scrutiny Engagement	
Meeting Date	Item	Comments
14 December 2020,	Horizon Scanning - Strategic Forward View	
Virtual Meeting	Request made at December 2019 Chair's briefing meeting for this to be a standing item twice a year on O & S Committee Agenda (in June and December).	
	Draft 2021-22 Budget and Medium Term Financial Plan consultation	Standing item for November, December and January Committee meetings.
	CAM Metro T&F Group Quarterly Update	



	Mayor of the Combined Authority	
	Chair of the Transport & Infrastructure Executive Committee	
	CPCA Project Register Update	
Meeting Date	Item	Comments
25 January 2021, Venue TBA	2021-22 Budget and Medium term Financial Plan Update	Standing item for November, December and January Committee meetings.
	Combined Authority Director of Housing	
	Chair of the Housing and Communities Executive Committee	
Meeting Date	Item	Comments
22 February 2021, Venue TBA		
	Bus Review Task & Finish Group (2019/20)	
	Business Board Lead Member Report	
	Combined Authority Director Delivery and Strategy	
	Brexit Update – Update from Director for Business and Skills	
Meeting Date	Item	Comments
22 March 2021 Venue TBA	Covid 19 Pandemic – Impact Update	



	Chair of the Independent Commission on Climate Change	
	CAM Metro T&F Group Quarterly Update	
	CPCA Project Register Update	
Meeting Date	Item	Comments
To be scheduled for 21/22 work programme		
	University of Peterborough Update	
	One CAM Ltd – Chair and Chief Executive	