

AUDIT AND GOVERNANCE COMMITTEE WORK PROGRAMME 2022/23

Meeting Date 2021/22	Item	COMMENTS
30 th June 2022 Civic Suite, Huntingdonshire DC		
	Election of Vice Chair	
	Minutes of the previous meeting	Standing item on the agenda for the committee to agree the minutes from the last meeting.
	CPCA Improvement Plan Update	
	Member/Officer Protocol	
Meeting Date	Item	Comment
Induction Session – 28 th July - to be rearranged		
29 th July 2022 Venue HDC		
	Minutes of the previous meeting	Standing item on the agenda for the committee to agree the minutes from the last meeting.
	Combined Authority Board Update/Improvement Plan Update	To be provided by Gordon Mitchell, Interim CEx for the Combined Authority
	Corporate Risk Register	

Meeting Date 2021/22	Item	COMMENTS
	Internal Audit Progress report	
	Internal Audit Annual Report	
	Internal Audit Revised 22-23 Plan	
	Annual Financial Statements of Accounts	
	Trading Companies Update	
	Annual Governance Statement	
	Governance Review Update	
	Work Programme	Standing item for the Committee to consider their upcoming work programme.
30th September 2022 Venue HDC		
	Minutes	Standing item on the agenda for the Committee to agree the minutes from the last meeting
	Improvement Plan Update	
	Internal Audit Progress Report	

Meeting Date 2021/22	Item	COMMENTS
	Governance of Subsidiary Companies	
	Corporate Risk Register	
	Work Programme	Standing item for the Committee to consider their upcoming work programme.
2 nd December 2022 Venue TBC		
DEVELOPMENT SESSION: Committee Integration at CPCA Review		
DEVELOPMENT SESSION: Project Management		
	Minutes	Standing item on the agenda for the Committee to agree the minutes from the last meeting
	Combined Authority Update / Improvement Plan	
	Corporate Risk register	
	Internal Audit Progress Report	
	External Audit – 21/22 Audit Plan	
	Treasury Management Strategy Review	

Meeting Date 2021/22	Item	COMMENTS
	Adult Education Budget Review	
	Climate Change Working Group Update	At the meeting in March the Committee requested that a further update be brought in six months' time outlining progress against the Plan with a focus on the Governance process and how it was operating.
	Lessons Learned Review	The Committee to reflect on its role and seek improvements on how information is received and how the behaviour of members is overseen as part of a 'lessons learned' agenda item
	Work Programme	Standing item for the Committee to consider their upcoming work programme.
27th January 2023 Venue TBC (Reserve)		
	Combined Authority Board Update	
	Minutes	
	Corporate Risk register	
	External Audit – Annual Audit Letter	
	Internal Audit Progress Report	

Meeting Date 2021/22	Item	COMMENTS
	Treasury Management Strategy Update	
	‘Lessons learned’ item following the External Auditor’s intervention	
	Six monthly review of the Member Officer Protocol	
	Procurement Policy	
	Review of the Constitution	
	Work Programme	Standing item for the Committee to consider their upcoming work programme.
31st March 2023 Venue TBC		
	Minutes	
	Combined Authority Board Update	
	Improvement Plan Update	
	Corporate Risk register	
	Internal Audit Progress Report	

Meeting Date 2021/22	Item	COMMENTS
	External Audit – Annual Report	
	Information Governance Update	
	Assurance Framework	
	Treasury Management Strategy Summary	
	Audit Committee – Annual report	
	Work Programme	Standing item for the Committee to consider their upcoming work programme.