



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

AUDIT AND GOVERNANCE COMMITTEE

Date: Friday, 30 July 2021

Democratic Services

Robert Parkin Dip. LG.
Chief Legal Officer and Monitoring Officer

10:00 AM

72 Market Street
Ely
Cambridgeshire
CB7 4LS

**Main Hall, Burgess Hall Events & Conference Centre, One
Leisure, Westwood Road, St Ives, PE27 6WU
[Venue Address]**

AGENDA

Open to Public and Press

- 1 Apologies for Absence and Declarations of Interest**
- 2 Chair Announcements**
- 3 Minutes of the Previous Meeting**
To approve the minutes of the meeting held on 25th June 2021.
A&G Draft Minutes 250621 Final

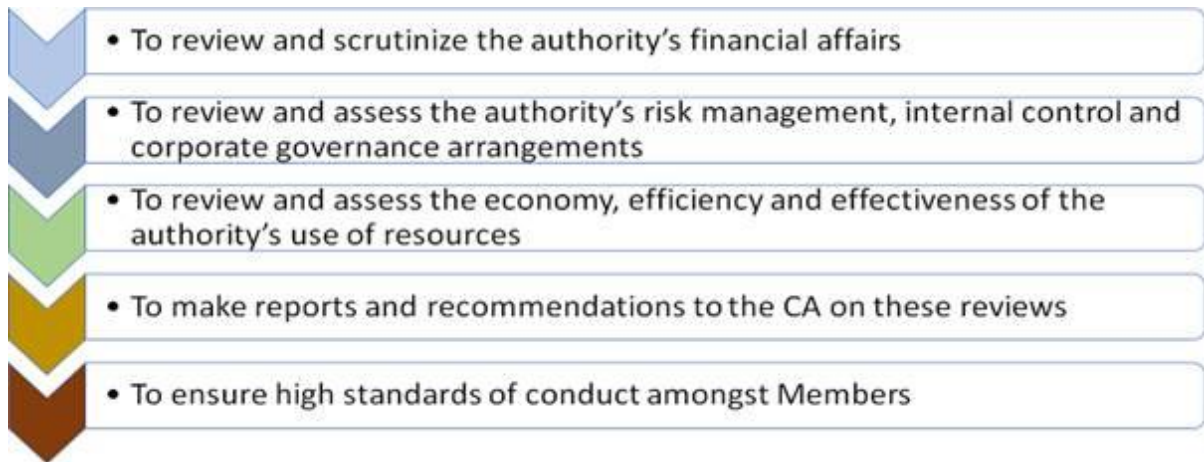
5 - 18

4	Combined Authority Update	
5	Work Programming Report	19 - 48
6	Internal Audit Progress Report 2122	49 - 62
7	Internal Audit Annual Report 2021	63 - 78
8	External Audit Final Results 2021	79 - 130
9	Draft Statement of Accounts and AGS 2021	131 - 326
10	Corporate Risk Report	327 - 336
11	Appointment of Independent Members Report	337 - 340
12	Date of next meeting: Friday, 24th September 2021 at 10.00 a.m. Venue TBC.	

The Audit and Governance Committee comprises the following members:

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

The Audit and Governance Committee Role.



The Combined Authority is committed to open government and members of the public are welcome to attend Committee meetings. It supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens.

Councillor David Brown

John Pye

Councillor Ian Benney

Councillor Graham Bull

Councillor Tony Mason

Councillor Shaz Nawaz

Councillor Mike Sargeant

Councillor Graham Wilson

Clerk Name:	Anne Gardiner
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