



CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY BOARD	AGENDA ITEM No: 6.1
25 MARCH 2020	PUBLIC REPORT

BUSINESS BOARD GOVERNANCE REVIEW

1.0 PURPOSE

- 1.1. To consider the findings of the Business Board Governance Review and approve the recommendations.
- 1.2. These proposals will be discussed by the Business Board on 23 March 2020. The report to the Business Board can be viewed at:

<https://cambridgeshirepeterboroughcagov.cmis.uk.com/Meetings/tabid/70/ctl/ViewMeetingPublic/mid/397/Meeting/876/Committee/69/SelectedTab/Documents/Default.aspx>

Item 3.6 refers

<u>DECISION REQUIRED</u>	
Lead Member:	Austen Adams, Chair of the Business Board
Lead Officer:	Rochelle White, Deputy Monitoring Officer
Forward Plan Ref: n/a	Key Decision: No
The Combined Authority Board is recommended to: (a) Approve the preliminary recommendations and next steps outlined in the Appendix. (b) Delegate authority to the Monitoring Officer to amend the Assurance Framework and Constitution to reflect the recommendations outlined in the Appendix.	Voting arrangements Two thirds of all Members (or their Substitute Members) present and voting

2.0 APPENDICES

2.1 Appendix – Governance review

(available to view at

<https://cambridgeshirepeterboroughcagov.cmis.uk.com/Meetings/tabid/70/ctl/ViewMeetingPublic/mid/397/Meeting/876/Committee/69/SelectedTab/Documents/Default.aspx>)

<u>Background Papers</u>	<u>Location</u>
n/a	