

## **AUDIT AND GOVERNANCE COMMITTEE**

Date:Friday, 17 December 2021 Democratic Services

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

10:00 AM

72 Market Street Ely Cambridgeshire CB7 4LS

# Sand Martin House, Peterborough [Venue Address]

### **AGENDA**

#### **Open to Public and Press**

1 Apologies and Declarations of Interest

At this point Members must declare whether they have a disclosable pecuniary interest, or other interest, in any of the items on the agenda, unless it is already entered in the register of members' interests.

- 2 Chair Announcements
- 3 Minutes of the Previous Meeting

To approve the minutes of the meeting held on 24th September 2021.

AG Draft Minutes - 240921 Final Version

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5	Corporate Risk Register	
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	External Audit - Final Results 2021	39 - 56
8	Annual Accounts and Annual Governance Statement	
	Draft Statement of Accounts and AGS 2021 17 Dec	57 - 80
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### 13 Trading Companies

**Trading Companies - Report** 

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#### 14 Work Programme

**Work Programming - Report** 

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#### 15 Date of next meeting:

Friday, 28th January 2022 at 10.00 a.m. at East Cambridgeshire District Council, Nutholt Lane, Ely, CB7 4EE

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.

- To review and scrutinize the authority's financial affairs
- To review and assess the authority's risk management, internal control and corporate governance arrangements
- To review and assess the economy, efficiency and effectiveness of the authority's use of resources
- To make reports and recommendations to the CA on these reviews
- · To ensure high standards of conduct amongst Members

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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