

AUDIT AND GOVERNANCE COMMITTEE WORK PROGRAMME 2022/23

Meeting Date 2021/22	Item	COMMENTS
10 th June 2022 Civic Suite, Huntingdonshire DC	Combined Authority Board Update	Standing item on the agenda when a chief officer or by agreement once a year the Mayor for the Combined Authority provides an update on the activities for the authority.
	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.
	Corporate Risk Register	Standing item by request of the committee to be considered at each meeting.
	Internal Audit Progress Report	
	Work Programme	Standing item for the committee to consider their upcoming work programme.
Meeting Date	Item	Comment
DEVELOPMENT SESSION: Corporate Risk Register		
29 th July 2022 Venue TBC	Combined Authority Board Update	To be provided by the Mayor for the Combined Authority
	Minutes of the previous meeting	Standing item on the agenda for the committee to

Meeting Date 2021/22	Item	COMMENTS
		agree the minutes from the last meeting.
	Corporate Risk Register	Standing item by request of the committee to be considered at each meeting.
	Internal Audit Progress report	
	External Audit – 21/22 Audit Plan	
	Annual Financial Statements of Accounts	
	Annual Governance Statement	
	Procurement Policy	
	Complaints Policy	
	Trading Companies Update	
	Constitution review	
	Governance Review Update	
	Adult Education Budget Review	Committee requested that officers attend to provide an update and respond to the comments

Meeting Date 2021/22	Item	COMMENTS
		from the Internal Auditors report which noted weaknesses in relation to the completion of all aspects of due diligence and independent review of occupancy reconciliations for grant funded providers
	Work Programme	
30th September 2022 Venue TBC		
DEVELOPMENT SESSION: Financial Strategies		
	Combined Authority Board Update	Standing item on the agenda when a chief officer or by agreement once a year the Mayor for the Combined Authority provides an update on the activities for the authority.
	Minutes	Standing item on the agenda for the committee to agree the minutes from the last meeting
	Corporate Risk Register	Standing item by request of the committee to be considered at each meeting.
	Work Programme	Standing item for the committee to consider their upcoming work programme.
	Internal Audit Progress Report	

Meeting Date 2021/22	Item	COMMENTS
	Assurance Framework	
	Information Governance Update	
	Climate Change Working Group Update	
2nd December 2022 Venue TBC		
DEVELOPMENT SESSION: Committee Integration at CPCA Review		
	Combined Authority Update	
	Minutes	
	Corporate Risk register	
	Internal Audit Progress Report	
	External Audit – Annual Audit Letter	
	Work Programme	
	Review of the Constitution	
	Treasury Management Strategy Review	
	Trading Companies Update	

Meeting Date 2021/22	Item	COMMENTS
27th January 2023 Venue TBC (Reserve)		
	Combined Authority Board Update	
	Minutes	
	Corporate Risk register	
	Internal Audit Progress Report	
	Treasury Management Strategy Update	
31st March 2023 Venue TBC		
	Combined Authority Board Update	
	Minutes	
	Corporate Risk register	
	Internal Audit Progress Report	
	External Audit – Annual Report	

Meeting Date 2021/22	Item	COMMENTS
	Information Governance Update	
	Assurance Framework	
	Treasury Management Strategy Summary	
	Audit Committee – Annual report	