



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

AUDIT & GOVERNANCE COMMITTEE

Date: Friday, 19 July 2019

10:00 AM

Democratic Services
Dermot Pearson
Interim Monitoring Officer

The Incubator
Alconbury Weald
Cambridgeshire
PE28 4WX

**Fenland District Council
Council Chamber, Fenland Hall, County Road, March, PE15
8NQ**

AGENDA

Open to Public and Press

1 Apologies for Absence

2 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.

3 Minutes of the Previous Meeting

To approve the minutes of the meeting held on 31st May 2019

4 Draft A G Minutes- 31st May 2019- jp

4 - 11

Chairs Announcement

5	CPCA A&GC Value for Money 19 July 2019	12 - 17
6	Annual Audit Internal Opinion - Report	18 - 33
7	CPCA final Statement of Accounts 19 July 2019	34 - 109
8	Chair of AGC Annual Report 2018 19	110 - 127
9	EY Audit of Accounts 2019 19 July	128 - 166
10	HR Update Report	167 - 170
11	CPCA A&GC Treasury Management 19 July 2019	171 - 178
12	Work Programme Cover Report	179 - 186
13	Date of next meeting:	

27th September 2019 at 10:00am, in Kreis Viersen, Shire Hall, Castle Street, Cambridge, CB3 0AP

The Audit & Governance Committee comprises the following members:

John Pye

Councillor Ian Benney

Councillor David Brown

Councillor Mike Davey

Councillor Mark Goldsack

Councillor James Lillis

Councillor Tony Mason

Councillor Mac McGuire

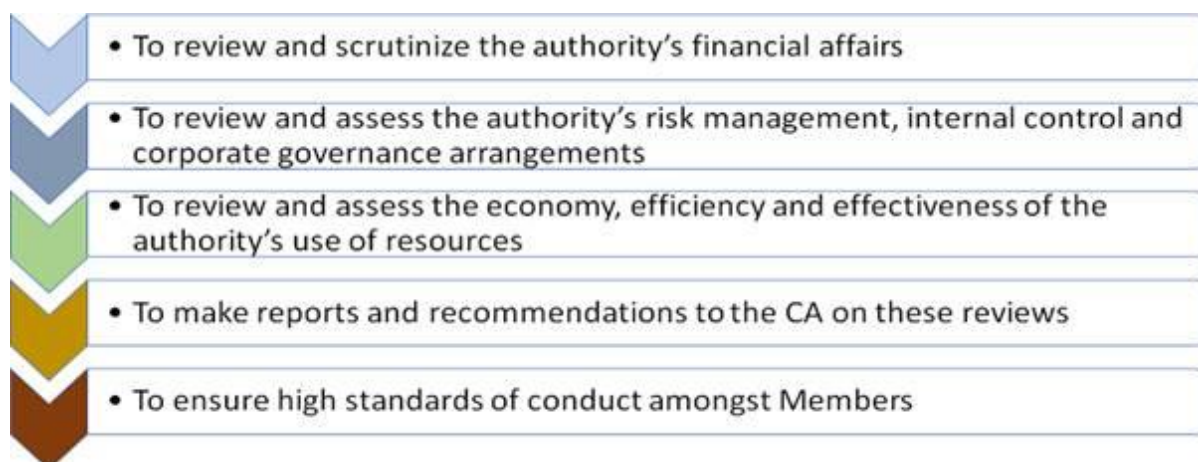
For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact

Clerk Name: Emma Powley

Clerk Telephone:

Clerk Email: Emma.Powley@cambridgeshirepeterborough-ca.gov.uk

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.