



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

AUDIT AND GOVERNANCE COMMITTEE

Date: Friday, 25 June 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 and 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

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 Election of a Vice-Chair

To elect a Vice-Chair of the Committee.

3 Chair Announcements

4 Minutes of the Previous Meeting and Action Log

To approve the minutes of the meeting held on 6th April 2021 and note the Action Log.

	A&G Committee Draft Minutes 060421	5 - 22
5	Combined Authority Update	
	The Chief Executive to update the Committee on Combined Authority matters and CA Board meetings since the last meeting of the Committee.	
6	Internal Audit: Progress Report	
	Internal Auditors RSM (UK) to provide an update to the Committee.	
	Item 6 - Internal Audit Progress Report	23 - 36
7	Draft Statement of Accounts and Annual Governance Statement	
	Item 7 - Draft Statement of Accounts and AGS 2021	37 - 128
8	Treasury Management Outturn Report	
	Item 8 - 2021 Treasury Outturn Report	129 - 138
9	Adult Education Budget Update	
	Item 9 AEB Update	139 - 142
10	Independent Commission on Climate Change	
	To receive a report on the development of climate change recommendations through the work of the Cambridgeshire & Peterborough Independent Commission on Climate.	
	Item 10 - Independent Commission Climate Change Recommendations	143 - 148
11	Corporate Risk Report	
	Corporate Risk report	149 - 158
12	Review of Governance Policies and Annual Report	
	Item 12 - Complaints Whistleblowing FOI	159 - 180

13 Audit & Governance Committee: Work Programme

To review and comment upon the Committee's work programme.

Item 13 - Work Programme Cover Report 250621

181 - 200

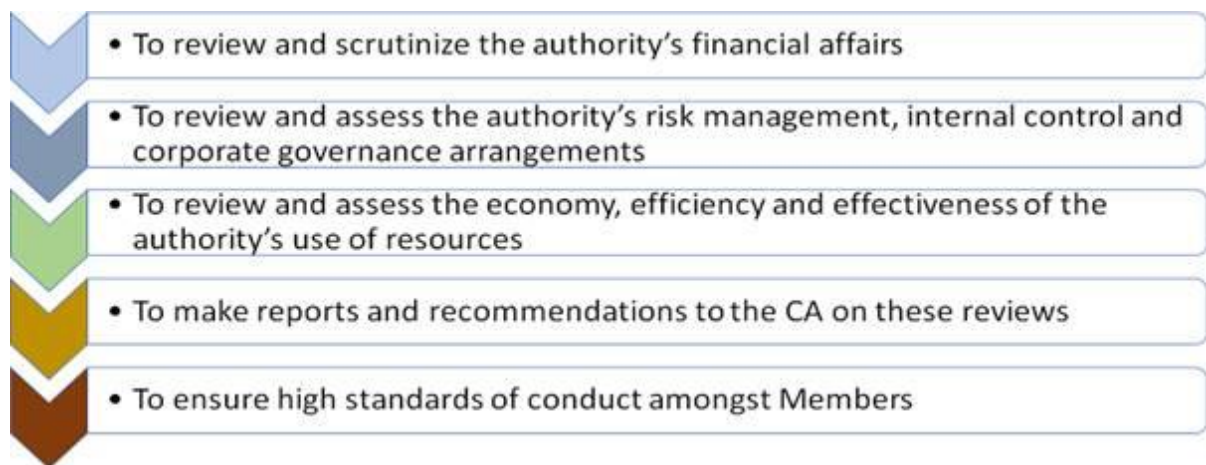
14 Date of next meeting:

Friday, 30th July 2021 at 10.00 a.m. at Burgess Hall, St Ives.

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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