



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

JAMES PALMER
CAMBRIDGESHIRE &
PETERBOROUGH MAYOR

AUDIT & GOVERNANCE COMMITTEE

Date: Monday, 16 December 2019

Democratic Services
Dermot Pearson
Interim Monitoring Officer

14:00 PM

The Incubator
Alconbury Weald
Cambridgeshire
PE28 4WX

**South Cambridgeshire District Council
Council Chamber, South Cambridgeshire Hall, Cambourne
Business Park, Cambourne, CB23 6EA**

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 | A & G Minutes 27 September 2019 | 5 - 16 |
| 4 | Assurance Framework Report | 17 - 78 |
| 5 | Review of the Corporate Risk Management Strategy and Risk Register | 79 - 136 |

6	Review of the Data Protection Policy	137 - 152
7	Combined Authority Board Summary Report	153 - 164
8	CPCA Internal Audit Progress Report	165 - 186
9	Treasury Management Strategy Update	187 - 212
10	Adult Education Budget Audit and Assurance Programme	213 - 218
11	Audit and Governance Work Programme	219 - 230
12	Date of next meeting: 27 March 2020 at 10.00AM, Fenland District Council	

The Audit & Governance Committee comprises the following members:

John Pye

Councillor Ian Benney

Councillor David Brown

Councillor Mike Davey

Councillor Mark Goldsack

Councillor Tony Mason

Councillor Mac McGuire

Councillor Nick Sandford

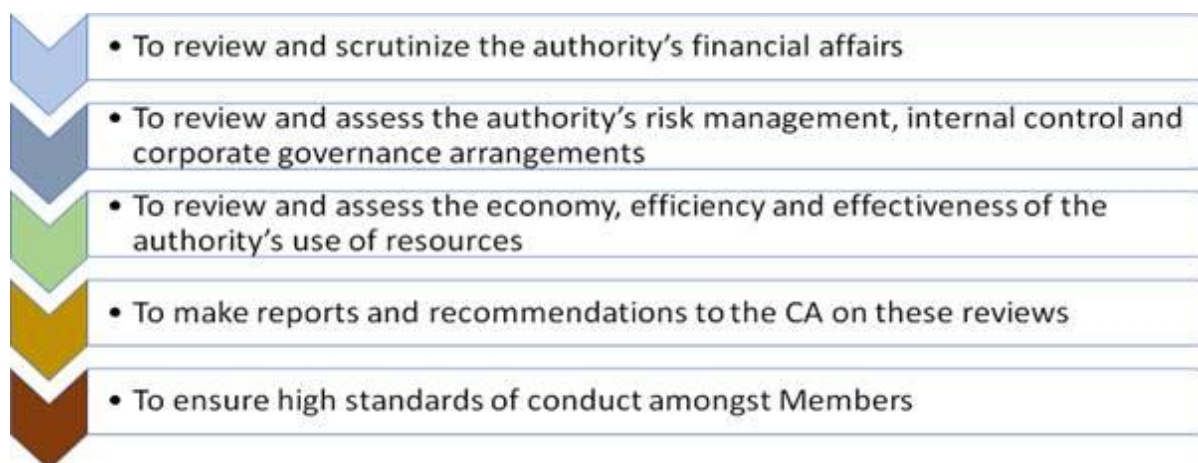
For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact

Clerk Name: Katarina O'Dell

Clerk Telephone:

Clerk Email: katarina.odell@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.