



AUDIT & GOVERNANCE COMMITTEE

Date: Friday, 05 March 2021

Democratic Services

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

10:00 AM

72 Market Street
Ely
Cambridgeshire
CB7 4LS

Virtual Meeting
[Venue Address]

AGENDA

Open to Public and Press

1 Apologies for Absence and Declarations of Interest

To receive any apologies and at this point members must declare whether they have a 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 29th January 2021.

A&G Draft Minutes 290121

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4	Assurance Framework Cover Report	15 - 216
5	Constitution Update report	217 - 218
6	CPCA Capital Strategy Report	219 - 228
7	External Audit - EY Outline Audit Plan	229 - 268
8	Information Governance Update	269 - 302
9	Standing Enquiries Report	303 - 304
10	Work Programme Cover Report	305 - 338
11	Date of next meeting: Tuesday 6th April 2021 at 10am via the Zoom platform A meeting for the Committee and the External and Internal Auditors has been scheduled for 9:45am prior to the main public meeting.	

The Audit & 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 Mike Davey

Councillor Mark Goldsack

Councillor Tony Mason

Councillor Nick Sandford

Clerk Name:	Robert Fox
Clerk Telephone:	
Clerk Email:	Robert.Fox@cambridgeshirepeterborough-ca.gov.uk