



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

JAMES PALMER
CAMBRIDGESHIRE &
PETERBOROUGH MAYOR

AUDIT AND GOVERNANCE COMMITTEE

Date: Tuesday, 06 April 2021

Democratic Services

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

10:00 AM

72 Market Street
Ely
Cambridgeshire
CB7 4LS

Due to Government guidance on social-distancing and the Covid-19 virus it will not be possible to hold physical meetings of the Combined Authority Board and the Combined Authority's Executive Committees for the time being. The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 allows formal local government meetings to be held on a virtual basis, without elected members being physically present together in the same place. Meetings will therefore be held on a virtual basis and the procedure is set out in the "Procedure for Combined Authority Virtual Decision-Making" which will be available to view at the foot of the meeting page under the "Meeting Documents" heading when the agenda and reports have been published. That document will also contain a link which will allow members of the public and press to observe the

virtual meetings.
[Venue Address]

AGENDA

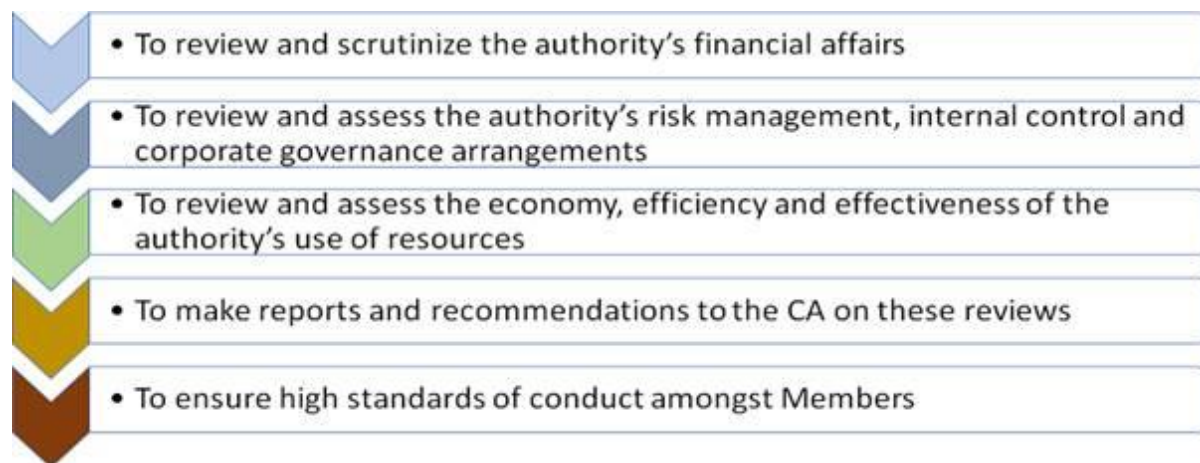
Open to Public and Press

- 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 Chair Announcements**
- 3 Minutes of the Previous Meeting**
To approve the minutes of the meeting held on 5th March 2021.
Audit & Governance Draft Minutes 5th March 2021 **1 - 14**
- 4 Combined Authority Update**
Verbal update from Kim Sawyer - Interim Chief Executive Officer
- 5 Consitution Amendment** **15 - 41**
- 6 Corporate Risk report** **42 - 100**
- 7 Internal Audit Update Report** **101 - 136**
- 8 AEB Audit Update** **137 - 141**
- 9 Draft Annual A&G Committee Report** **142 - 155**
- 10 Work Programme Report** **156 - 188**
- 11 Date of next meeting:**
Friday, 25th June at 10.00 a.m. via the Zoom platform

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.

John Pye

Councillor David Brown

Councillor Ian Benney

Councillor Graham Bull

Councillor Mike Davey

Councillor Mark Goldsack

Councillor Tony Mason

Councillor Nick Sandford

Clerk Name:	Anne Gardiner
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