



**CAMBRIDGESHIRE  
& PETERBOROUGH**  
COMBINED AUTHORITY

## **AUDIT & GOVERNANCE COMMITTEE**

**Date: Friday, 27 September 2019**

**10:00 AM**

**Democratic Services**  
Dermot Pearson  
Interim Monitoring Officer

The Incubator  
Alconbury Weald  
Cambridgeshire  
PE28 4WX

**Cambridgeshire County Council**  
**Kreis Viersen Room, Shire Hall, Castle Hill, Cambridge,**  
**CB3 0AP**

### **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 Audit & Governance Minutes- 19th July 2019**

**5 - 16**

**4 Chairs Announcements**

<b>5</b>	<b>Audit Results Report &amp; SoA</b>	<b>17 - 62</b>
<b>6</b>	<b>CA Board Summary Report</b>	<b>63 - 74</b>
<b>7</b>	<b>Transport Acceleration and Risk Report</b>	<b>75 - 80</b>
<b>8</b>	<b>Business Board</b>	<b>81 - 88</b>
<b>9</b>	<b>Risk Register &amp; Performance Update</b>	<b>89 - 100</b>
<b>10</b>	<b>Governance Review Report</b>	<b>101 - 130</b>
<b>11</b>	<b>Internal Audit - Progress Report</b>	<b>131 - 138</b>
<b>12</b>	<b>Report on FOI, Whistleblowing &amp; Fraud</b>	<b>139 - 182</b>
<b>13</b>	<b>MTFP + Business Plan Report</b>	<b>183 - 214</b>
<b>14</b>	<b>Response to NAO consultation</b>	<b>215 - 218</b>
<b>15</b>	<b>Work Programme Cover Report</b>	<b>219 - 228</b>
<b>16</b>	<b>Date of next meeting:</b> 13th December 2019 - 10 am - Council Chamber, Cambourne	

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

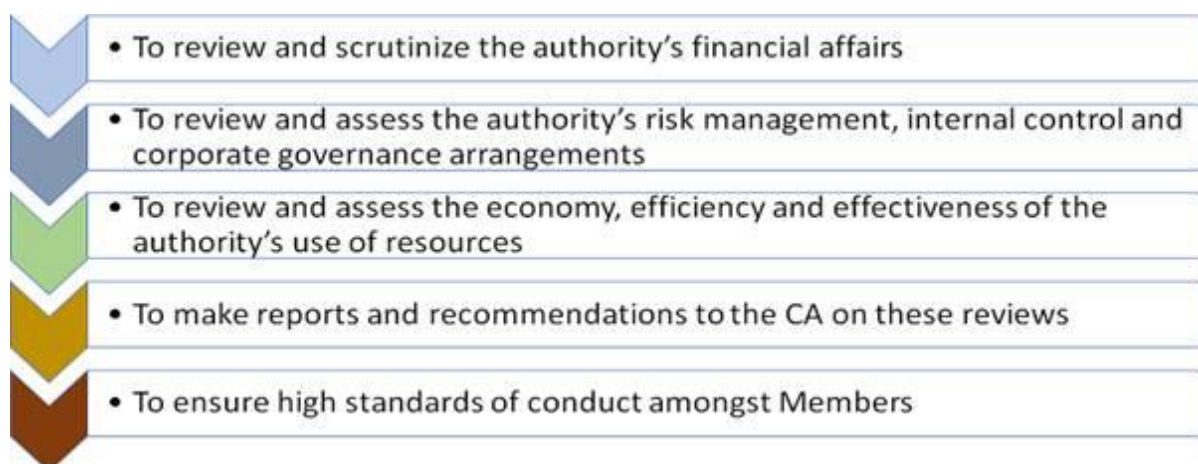
*For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact*

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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.