



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

AUDIT AND GOVERNANCE COMMITTEE

Date: Friday, 26 November 2021

Democratic Services

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

10:00 AM

72 Market Street
Ely
Cambridgeshire
CB7 4LS

**Multi Function Room, New Shire Hall, Alconbury Weald,
Huntingdon PE28 4YE
[Venue Address]**

AGENDA

Open to Public and Press

- 1 Apologies for Absence and Declarations of Interests**
- 2 Chair Announcements**
- 3 Minutes of the Previous Meeting**

To approve the minutes of the meeting held on 24th September 2021 and note the Action Log.

AG Draft Minutes 240921 Final Version

5 - 12

4	Combined Authority Update	
5	Corporate Risk Register	
	Corporate Risk report	13 - 22
6	Internal Audit - Progress Report	
	Internal Audit Progress Report	23 - 32
7	External Audit - Final Results	
	External Audit Final Results Report	33 - 50
8	Annual Accounts & Annual Governance Statement	
	Draft Statement of Accounts and AGS 2021	51 - 54
9	External Audit Re-tendering Process	
	Retender of External Audit Contracts	55 - 64
10	Terms of Reference for the Climate Change Working group	
	Climate Change Working Group Report	65 - 72
11	Constitution Review	
	Constitution Review Report	73 - 78
12	Treasury Management Strategy Update	
	Treasury Update Report	79 - 90

13 Trading Companies Terms of Reference - Update

Trading Companies Report 91 - 94

14 Work Programme

Work Programming Report 95 - 114

15 Date of next meeting:

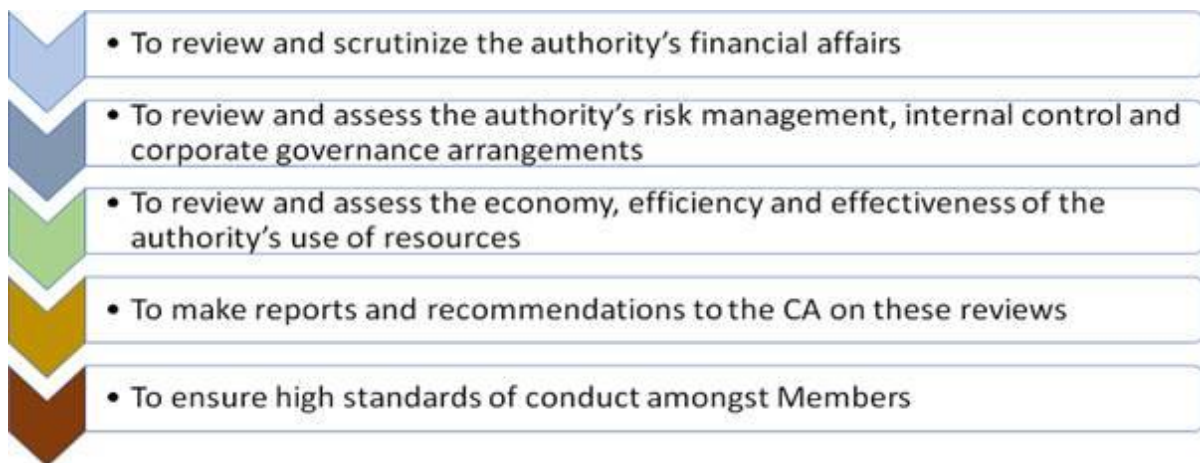
28th January 2022 10:00am

Venue: East Cambridgeshire District Council

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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