



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

Audit and Governance Committee Action Log

Purpose: The action log records actions recorded in the minutes of Audit and Governance Committee meetings and provides an update on officer responses.

Minutes of the meeting 17th December 2021 (Rescheduled 26th November Meeting)

Minute	Report title	Lead officer	Action	Response	Status
2.3	Chair's Announcements	Anne Gardiner	The development session on the role of the Audit & Governance Committee and projects would be rescheduled to 2022.	Development Session rescheduled and moved online to the 27 th January 2022	CLOSED
5.4	Corporate Risk Register	Robert Parkin	The Committee questioned whether risks 21 and 32, related to housing, should be increased and have the same scores, which is currently not the case. This Committee's concerns would be raised with the Director of Housing.	Verbal Update to be provided at the meeting	Open
11.3	Constitution Review	Robert Parkin	Combined Authority Board would be asked whether or not it wished to appoint Vice-Chairs on Executive Committee's.	This point will be taken to the Board members for a view.	Open
14.2	Work Programme	Robert Fox	Further information and background on the Combined Authority Board oversight of the subsidiaries as well as a list of the Board members for	Information included in report coming to January meeting.	CLOSED

			each Company be included in the report.		
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Minutes of the meeting 24th September 2021

Minute	Report title	Lead officer	Action	Response	Status
6.8		Jon Alsop/Dan Harris	That Internal Audit be approached to discuss their involvement with the trading companies and to provide an insight into where this should begin.		OPEN

Minutes of the meeting 25th June 2021

Minute	Report title	Lead officer	Action	Response	Status
8.7	Treasury Outturn Report	Rob Emery	Breakdown summary of slippage requests to be provided to the committee.	Apologies to the committee, this will be provided ahead of the meeting.	Open