



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

JAMES PALMER
CAMBRIDGESHIRE &
PETERBOROUGH MAYOR

AUDIT & GOVERNANCE COMMITTEE

Date: Friday, 31 July 2020

Democratic Services

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

10:00 AM

The Incubator
Alconbury Weald
Cambridgeshire
PE28 4WX

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 Confirmation of Membership of the Audit & Governance Committee for Municipal Year 2020/21 and the Election of a Committee Vice-Chair**
A&G Membership July 2020 **5 - 6**
- 3 Chair's Announcements**
To include Lancaster Way
- 4 Minutes of the Previous Meeting**
To approve the minutes of the meeting held on 26 May 2020 and consideration of Action Notes
A G Minutes Final 26 May 20 **7 - 28**
- 5 Draft Financial Statements 2019/20**

201920 draft statement of accounts **29 - 84**
- 6 External Audit 2019/20 Update**
External auditors Ernst & Young to provide an update to the Committee.
EY Update Report July 2020 **85 - 92**
- 7 Internal Audit 2019/20 Report and Opinion**

2020.07 CPCA IA Opinion CTTEE REP - v2 **93 - 112**

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|-----------|---|------------------|
| 8 | Internal Audit 2020/21 | |
| | Item 8 - Internal Audit 2020 21 31 July | 113 - 116 |
| 9 | Annual Governance Statement 2019/20 | |
| | AGS Item 9 | 117 - 134 |
| 10 | Combined Authority Board Update | |
| | The Chief Executive to update the Committee on the CA Board meetings since the last meeting of the Committee. | |
| 11 | Independent Commission on Climate Change | |
| | To provide the Committee with an update on the process of the appointment of a Chair to the Commission. | |
| | Item 11 Climate Change v2 | 135 - 138 |
| 12 | Corporate Risk Register | |
| | Report Risk Register cover report | 139 - 142 |
| 13 | Audit & Governance Committee Work Programme | |
| | Work Programme Cover Report 202021 | 143 - 164 |
| 14 | Date of next meeting: | |
| | Friday, 2 October 2020 at 10.00 a.m.. Venue to be confirmed. | |

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

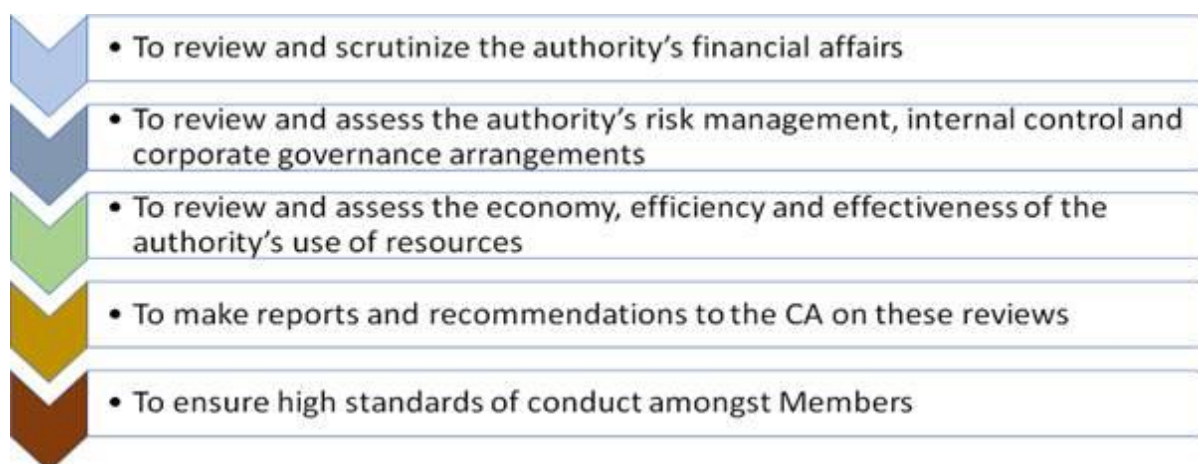
For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact

Clerk Name: Katarina O'Dell

Clerk Telephone:

Clerk Email: katarina.odell@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.