



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

AUDIT AND GOVERNANCE COMMITTEE

Date: Friday, 27 January 2023

Democratic Services

Edwina Adefehinti
Chief Officer Legal and Governance
Monitoring Officer

10:00 AM

72 Market Street
Ely
Cambridgeshire
CB7 4LS

**Civic Suite, Pathfinder House, St Mary's Street, Huntingdon
PE29 3TN
[Venue Address]**

AGENDA

Open to Public and Press

1 Apologies and Declarations of Interest

2 Chair Announcements

3 Minutes of the Previous Meetings and Action Log

To approve the minutes of the meetings held on 2 December
2022 and 13 January 2023 and to note the Action Log
Draft Minutes 0212.22

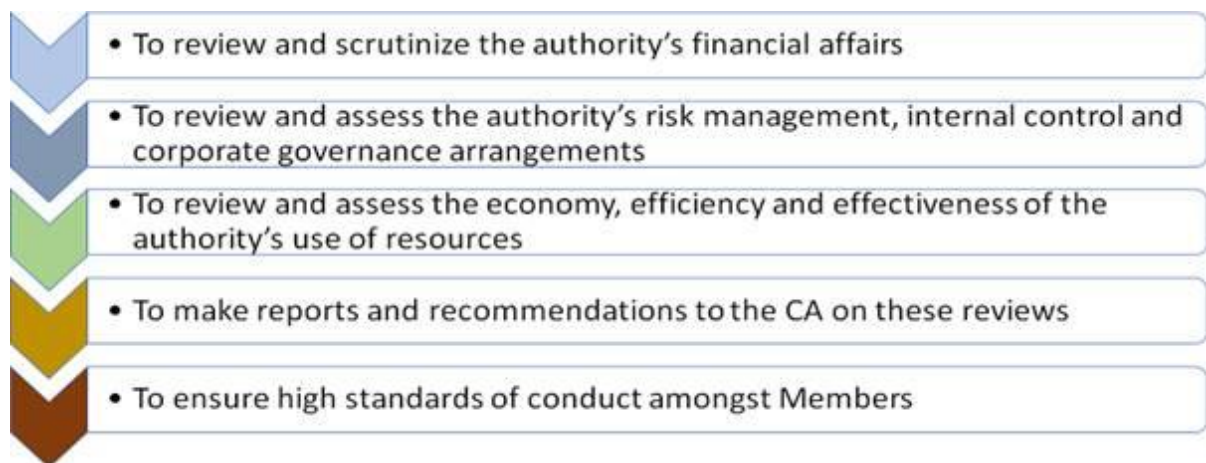
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	Draft Minutes 13.01.23	11 - 16
4	Improvement Framework	17 - 52
5	Internal Audit Progress Report	53 - 82
6	External Audit Plan 2021-22	83 - 137
7	Climate Action Plan	138 - 145
8	Review of Corporate Risk Register and Risk Register Improvements	146 - 176
9	Code of Conduct	177 - 189
10	Information Governance Update	190 - 242
11	Revisions to the CPCA Constitution	243 - 272
12	Work Programme	273 - 278
13	Date of next meeting: Monday, 24th March 2023 at 11.00am	

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

Cllr Imtiaz Ali

Councillor Ian Benney

Councillor Stephen Corney

Cllr Geoff Harvey

Cllr Simon Smith

Councillor Graham Wilson

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