



<b>AUDIT AND GOVERNANCE COMMITTEE</b>	<b>AGENDA ITEM: 6</b>
<b>27<sup>th</sup> September 2019</b>	<b>PUBLIC REPORT</b>

## **CA BOARD UPDATE**

### **1.0 PURPOSE**

- 1.1 To provide the Committee with the decision summary of the Combined Authority Board meeting held on the 31<sup>st</sup> July 2019.

<b><u>DECISION REQUIRED</u></b>
<b>Lead Officer: Dermot Pearson – Interim Monitoring Officer</b>
That the Committee:  a) Notes the decision summary from the Combined Authority Board meeting held on the 31 July 2019.

### **2.0 BACKGROUND**

- 2.1 The Combined Authority Board last met on the 31<sup>st</sup> July 2019. A decision summary is produced and circulated to the relevant Constituent Councils to update them on the progress and decisions made by the Board at each meeting.
- 2.2 In order to update the Audit and Governance Committee, the decision summary from the Board on the above date has been appended to the report for noting.

### **3.0 FINANCIAL IMPLICATIONS**

- 3.1 There are no financial implications

### **4.0 LEGAL IMPLICATION**

- 4.1 There are no legal implications

## **5.0 EQUALITIES IMPLICATION**

5.1 None

## **6.0 APPENDICES**

6.1 Appendix 1- Decision Summary from the Combined Authority Board (31<sup>st</sup> July 2019)

<b><u>Source Documents</u></b>	<b><u>Location</u></b>
<b>None</b>	