



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

AUDIT AND GOVERNANCE COMMITTEE

Date: Friday, 11 March 2022

Democratic Services

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

10:00 AM

72 Market Street
Ely
Cambridgeshire
CB7 4LS

South Cambridgeshire District Council, Cambourne
[Venue Address]

AGENDA

Open to Public and Press

1 Apologies & 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 Chair Announcements

3 Minutes of the Previous Meeting

To approve the minutes of the meeting held on 28th January 2022

A&G Draft Minutes 280122 Final

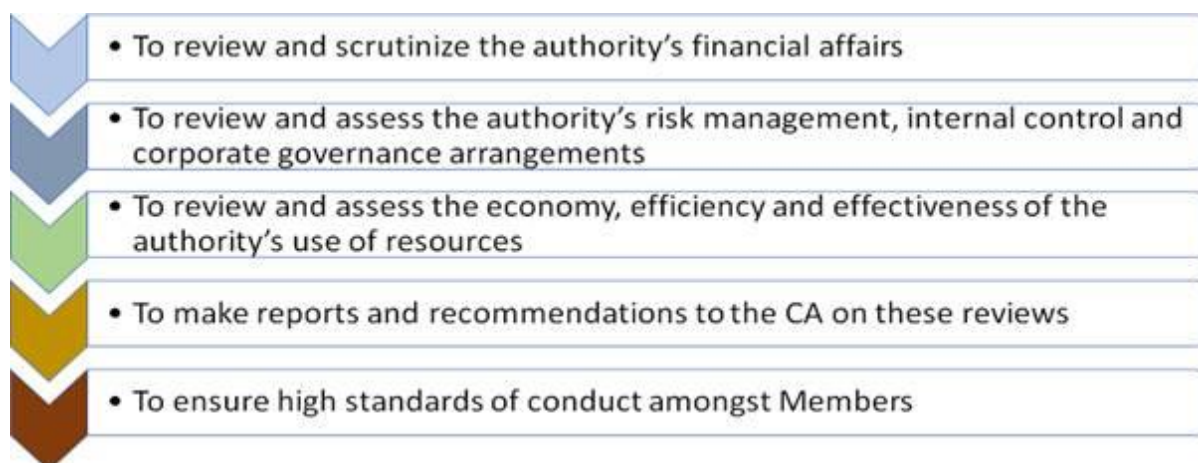
5 - 12

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| 4 | CA Board Update Committee to receive a verbal update from the Chief Executive Officer | |
| 5 | Corporate Risk Update Report | 13 - 14 |
| 6 | Internal Audit Progress Report March 2022 | 15 - 34 |
| 7 | Internal Audit Plan 2022_23 March 2022 | 35 - 46 |
| 8 | External Audit 2021 Audit Results report | 47 - 76 |
| 9 | Local Assurance Framework Report | 77 - 82 |
| 10 | Governance & Ways of Working Review Update | 83 - 86 |
| 11 | Climate Change Working Group Terms of Reference Report | 87 - 94 |
| 12 | Financial Strategies | 95 - 126 |
| 13 | Information Governance Update | 127 - 136 |
| 14 | Draft Annual Report - Covering Report | 137 - 160 |
| 15 | Work Programming Report | 161 - 170 |
| 16 | Date of next meeting: Friday 10th June at 10.00 a.m Venue TBC | |

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 |
| Clerk Telephone: | |
| Clerk Email: | anne.gardiner@cambridgeshirepeterborough-ca.gov.uk |