



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

AUDIT AND GOVERNANCE COMMITTEE

Date: Friday, 09 June 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 for Absence & Declaration of Interests**
- 2 Election of Vice Chair for A&G Committee**
- 3 Co-option of Independent Member**
- 4 Chair Announcements**

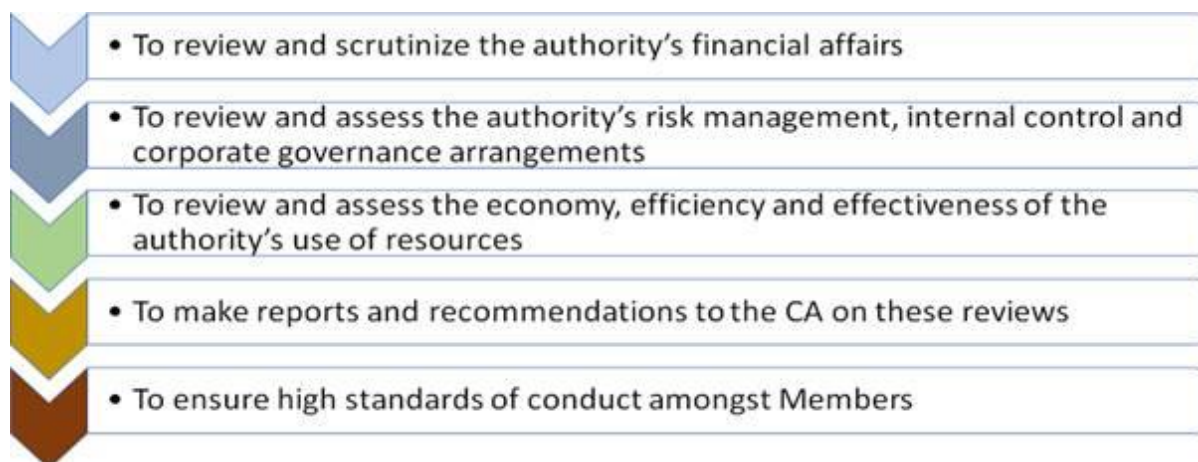
4 - 5

5	Minutes of the Previous Meeting	6 - 12
	To approve the minutes of the meeting held on 24 March 2023.	
6	Single Assurance Framework Report	13 - 18
7	Shareholder Board Update	19 - 20
8	Improvement framework report	21 - 41
9	Corporate Performance report	42 - 46
10	Corporate Risk Register Report	47 - 56
11	Procurement review report	57 - 107
12	AG Subcommittee report	108 - 112
13	Internal Audit - Draft Annual Opinion 2022-23	113 - 125
14	Internal Audit - Progress Report	126 - 135
15	Internal Audit Plan 2023.24	136 - 152
16	Revision to Scheme of Delegation	153 - 185
17	Work Programme report	186 - 193
18	Date of next meeting:	
	Friday 7th July 2023 at Pathfinder House, Huntingdonshire District Council	

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.

John Pye

Councillor Jackie Allen

Cllr Gary Christy

Councillor Stephen Corney

Cllr Geoff Harvey

Cllr Mark Inskip

Cllr Simon Smith

Councillor Graham Wilson

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