



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

JAMES PALMER
CAMBRIDGESHIRE &
PETERBOROUGH MAYOR

AUDIT & GOVERNANCE COMMITTEE

Date: Friday, 27 November 2020

Democratic Services

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

09:30 AM

72 Market Street
Ely
Cambridgeshire
CB7 4LS

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 allow 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 can be viewed at the foot of the meeting page under the "Meeting Documents" heading. That document also contains a link which will allow members of the public and press to attend the virtual meetings.

[Venue Address]

AGENDA

Open to Public and Press

- 1 Apologies for Absence and Declaration of Interests**
- 2 Mayor for the Combined Authority in attendance**
Mayor James Palmer to answer questions from the Committee, provide an update on the MCHLG and the Combined Authority activity.
- 3 Chair's Announcements**
- 4 Minutes of the Previous Meeting**
To approve the minutes of the meeting held on 2nd October 2020.
Minutes & Action Sheet 2nd October 2020 **1 - 12**
- 5 Lancaster Way Update Nov 2020** **13 - 66**
- 6 Relationship Risk & Change** **67 - 112**
- 7 Corporate Risk Report** **113 - 116**
- 8 End of Year Financial Statements 2019/20 and External Audit and Opinion** **117 - 254**
- 9 Internal Audit Plan 2020.21 CPCA** **255 - 275**
- 10 Adult Education Budget Update** **276 - 279**
- 11 Work Programme Report** **280 - 296**
- 12 Date of next meeting:**
Monday, 29th January 2021 at 10.00 a.m. via the Zoom platform

The Audit & 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.

- To review and scrutinize the authority’s financial affairs
- To review and assess the authority’s risk management, internal control and corporate governance arrangements
- To review and assess the economy, efficiency and effectiveness of the authority’s use of resources
- To make reports and recommendations to the CA on these reviews
- To ensure high standards of conduct amongst Members

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 Mike Davey	
Councillor Mark Goldsack	
Councillor Tony Mason	
Councillor Nick Sandford	
Clerk Name:	Robert Fox
Clerk Telephone:	
Clerk Email:	Robert.Fox@cambridgeshirepeterborough-ca.gov.uk