



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

AUDIT & GOVERNANCE COMMITTEE

Date: Friday, 31 May 2019

10:00 AM

Democratic Services
Howard Norris
Interim Monitoring Officer

The Incubator
Alconbury Weald
Cambridgeshire
PE28 4WX

**East Cambridgeshire District Council
Council Chamber, The Grange, Nutholt Lane, Ely, CB7 4EE**

AGENDA

Open to Public and Press

- 1 Apologies for Absence**
- 2 Chairs Announcement**
- 3 Appointment of Vice Chair**
- 4 Co-optees to the Audit and Governance Committee** **5 - 6**
- 5 Minutes of the Previous Meeting**
To approve the minutes of the meeting held on 29th March 2019 (copy previously circulated).

| | | |
|-----------|---|------------------|
| 6 | Draft A & G Minutes- 29th March 2019 | 7 - 12 |
| 7 | 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. | |
| 8 | Corporate Risk Report | 13 - 20 |
| 9 | Draft Accounts 2018/19 | |
| | CPCA Draft Statement of Accounts 2019 31 May 2019 | 21 - 90 |
| 10 | Assurance Framework Report | 91 - 138 |
| 11 | Internal Audit - Governance | 139 - 182 |
| 12 | Final Report - Combined Authority Board Update - A & G | 183 - 228 |
| 13 | Business Board Governance Update | 229 - 232 |
| 14 | Staffing structure update (KS revised) | 233 - 234 |
| 15 | Work Programme Cover Report | 235 - 242 |
| 16 | Date of next meeting: 19th July 2019: 10am - Council Chamber, Fenland Hall, March. | |

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact

Clerk Name: Emma Powley

Clerk Telephone:

Clerk Email: Emma.Powley@cambridgeshirepeterborough-ca.gov.uk

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.

Public speaking on the agenda items above is encouraged. Speakers must register their wish to speak by making a request in writing to the Monitoring Officer (Howard Norris) no later than 12.00 noon three working days before the day of the meeting at Howard.Norris@cambridgeshirepeterborough-ca.gov.uk. The request must include the name, address and contact details of the person wishing to speak, together with the full text of the question to be asked.