



AUDIT AND GOVERNANCE COMMITTEE	AGENDA ITEM No:
31st MAY 2019	PUBLIC REPORT

1.0 COMBINED AUTHORITY BOARD UPDATE

<u>RECOMMENDATIONS</u>
Lead Officer: Kim Sawyer – Interim Chief Executive Officer
<p>The Audit and Governance Committee are recommended to:</p> <p>a) consider the updates provided following the meetings of the Board held on the 26th September, 31st October, 28th November 2018, 30th January, 27th February and 27th March 2019</p>

2.0 BACKGROUND

- 2.1 This report provides an update on the activities of the Cambridgeshire and Peterborough Combined Authority (CPCA) Board meetings since September 2018 to date.
- 2.2 The decision sheets from those meetings are attached as appendices for the Audit and Governance Committees consideration.

3.0 RECOMMENDATION

- 3.1 That the Audit and Governance Committee are recommended to consider the update provided following the meetings of the Board held on the 26th September, 31st October, 28th November 2018, 30th January, 27th February and 27th March 2019

4.0 FINANCIAL IMPLICATIONS

4.1 There are no direct financial implications arising from the report

5.0 LEGAL IMPLICATION

5.1 There are no direct legal implications arising from the report,

6.0 APPENDICES

- 6.1 Appendix A- Decision Sheet for CPCA Board meeting 6th September 2018
- 6.2 Appendix B- Decision Sheet for CPCA Board meeting 31st October 2018
- 6.3 Appendix C- Decision Sheet for CPCA Board meeting 28th November 2018
- 6.4 Appendix D- Decision Sheet for CPCA Board meeting 30th January 2019
- 6.5 Appendix E- Decision Sheet for CPCA Board meeting 27th February 2019
- 6.6 Appendix F- Decision Sheet for CPCA Board meeting 27th March 2019