



**Democratic Services**

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## **Combined Authority Board**

**Wednesday, 5 June 2024 - AGM**

**10.00 am**

**ARU Peterborough, Bishop's Road, Peterborough, PE1 5BW**

### **AGENDA**

**Open to Public and Press**

<b>Item</b>		<b>Pages</b>
<b>1.</b>	<b>Announcements, Apologies for absence and Declarations of Interest</b>  To receive any announcements from the Mayor, apologies and any declarations of interest.	
<b>2.</b>	<b>Minutes of the previous meeting</b>  To approve the minutes of the meeting held on 20 March 2024 and update to the action log.	3 - 16
<b>3.</b>	<b>Membership of the Combined Authority</b>  To approve the membership of the Combined Authority.	17 - 22
<b>4.</b>	<b>Appointments to Thematic Committees, Committee Chairs and Lead Members</b>  To confirm appointments to the Thematic Committees, Committee Chairs and the Lead Members.	23 - 36
<b>5.</b>	<b>Appointment of the Overview and Scrutiny Committee</b>  To confirm appointments to the Overview and Scrutiny Committee.	37 - 44

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|-----------|--|---------|
| <b>6.</b> | <b>Appointment of the Audit and Governance Committee</b>                           | 45 - 52 |
|           | To confirm appointments to the Audit and Governance committee.                     |         |
| <b>7.</b> | <b>Calendar of Meetings</b>  | 53 - 56 |
|           | To approve the updates to the calendar of Meetings for the municipal year 2024-25. |         |

The Combined Authority Board comprises the following members:

N Johnson (Chair), A Bailey, C Boden, S Conboy, D Jones, L Nethsingha, A Smith, B Smith, A Kingsley, J O'Brien, D Preston and E Murphy

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

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