



**Democratic Services**

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**Audit and Governance Committee**  
**Thursday, 20 June 2024 -**  
**10.00 am**  
**CPCA Meeting Room, Pathfinder House, Huntingdon**

**AGENDA**

**Open to Public and Press**

<b>Item</b>		<b>Pages</b>
<b>1. Apologies for Absence</b>	To receive any apologies for absence; and to receive notification of substitutions.	
<b>2. Declaration of Interests</b>	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.	
<b>3. Chair's Announcements</b>	A verbal announcement from the Chair.	
<b>4. Election of Vice Chair</b>	The Committee to elect a Vice Chair for the 24/25 municipal year.	
<b>5. Minutes of the previous meeting</b>	To approve the minutes of the meeting held on 8 <sup>th</sup> March 2024 and to note the action log.	5 - 14

<b>6.</b>	<b>Improvement Plan Highlight Report</b>	15 - 40
	Committee to receive an update on the Improvement work being undertaken since the last meeting.	
<b>7.</b>	<b>Corporate Risk Register</b>	41 - 56
	Committee to receive the most up to date Corporate Risk Register for review and comment.	
<b>8.</b>	<b>External Audit - 22/23 Value for Money Opinion</b>	57 - 84
	Committee to receive the External Auditors Value for Money opinion for the 22/23 municipal year.	
<b>9.</b>	<b>Internal Audit</b>	
<b>9(a)</b>	Internal Audit - Progress Report Committee to receive the progress report from the Internal Auditors.	85 - 96
<b>9(b)</b>	Internal Audit - Annual Report 23/24 The Committee to receive the annual report for 23/24 from the Internal Auditors.	97 - 114
<b>10.</b>	<b>Constitution Amendments</b>	
<b>10(a)</b>	Officer Delegations	115 - 124
<b>10(b)</b>	Appointment to Outside Bodies The Committee is invited to consider whether the Appointment to Outside Bodies protocol should be adopted by the Combined Authority.	125 - 128
<b>11.</b>	<b>Audit Reporting</b>	129 - 132
	The Committee is invited to consider whether to receive regularly a summary of audit reports and recommendations in those reports.	
<b>12.</b>	<b>Independent Person Allowance</b>	133 - 134
	The Committee is invited to consider whether both Independent persons should receive the same allowance	
<b>13.</b>	<b>Performance Management Framework</b>	135 - 170
	Note progress made in the implementation of the Performance Management Framework and next steps.	
<b>14.</b>	<b>A&amp;G Committee Annual Report</b>	171 - 202
	Committee to review the draft A&G Annual report and approve to recommend it to the CA Board.	
<b>15.</b>	<b>Work Programme</b>	203 - 210
	To note the Committee work programme for the 2024/25 municipal year.	
<b>16.</b>	<b>Date of Next Meeting</b>	
	18 <sup>th</sup> July 2024 at 10am - CPCA Meeting Room, Huntingdonshire District Council	

The Audit and Governance Committee comprises the following members:

J Pye (Chair), D Harwood (Independent Person), M Todd-Jones, G Wilson, D Brown, G Christy, P Hodgson-Jones, C Hogg and G Harvey

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

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