



Any key decision/s set below will come into force and may be implemented after 5.00pm on the fifth clear working day after publication of the decision, unless they are called-in [see note on call in below], with the exception of any key decision on a matter dealt with under the special urgency provisions set out in the Constitution which may be implemented immediately.

1	Apologies for Absence
	Apologies were received from Cllr David Brown, Cllr Keith Horgan Substituted.
2	Declaration of Interests
	There were no declaration of interests made.
3	Chair's Announcements
	<p>The Chair made the following announcements:</p> <p>The Chair advised that he met with the Head of External Audit, who was present at the meeting, where they discussed the next value for money statement and when the committee would receive it for the 2024/2024 accounts.</p> <p>The Chair and the CEO had met where they discussed governance arrangements for Bus Franchising, which officers would bring to the committee at a future meeting</p>
4	Minutes of the previous meeting
	<p>The minutes of the meeting held on the 8th March were approved as a correct record.</p> <p>The action log was noted.</p>
5	Improvement Plan Highlight Report
	<p>The Committee RESOLVED to:</p> <ul style="list-style-type: none"> a) Note the progress in May against the identified areas of ongoing concern set out in the Best Vale Notice received in January 2024. b) Note the update from the Chair, Independent Improvement Board following the meeting held on 1 July 2024.
6	Corporate Risk Register
	<p>he Committee RESOLVED to:</p> <ul style="list-style-type: none"> a) To note the report and supporting documentation to enable to Committee to undertake a Deep Dive into the Culture risk b) To note the report and supporting documentation to enable to Committee to undertake a Deep Dive into the Governance VfM risk c) To note the Corporate Risk Register, Dashboard and Heatmap

7	Internal Audit Actions Tracker
	The Committee RESOLVED to: a) To note progress on the implementation of internal audit actions
8	Draft Statement of Accounts & Annual Governance Statement 23/24
	The Committee RESOLVED to note the report.
9	External Audit - 23/24 Draft Audit Plan
	The Committee RESOLVED to note the report.
10	Internal Audit - Progress Report
	The Committee RESOLVED to note the report.
11	Treasury Management Outturn Report 23/24
	The Committee RESOLVED to: a) Review and note the actual performance for the year to 31st March 2024 against the adopted prudential and treasury indicators.
12	Code of Conduct & Complaints Update
	The Committee RESOLVED to: a) The annual report on code of conduct complaints be reviewed and an update of complaints about officers be brought back to the committee at the end of this year.
13	Work Programme
	The Committee RESOLVED to: a) To note the draft work programme for the Audit and Governance Committee for the 2023/24 municipal year attached at Appendix 1.
14	Date of Next Meeting
	26th September 2024 at CPCA Meeting Room Huntingdonshire District Council at 10am. 10th September – Development Session on Teams.

Notes:

- a) Statements in **bold type** indicate additional resolutions made at the meeting.
- b) Five Members of the Overview and Scrutiny Committee may call-in a key decision of the Mayor, the Combined Authority Board or an Officer for scrutiny by notifying the Monitoring

Officer, except for any key decision on a matter dealt with under the special urgency provisions set out in the Constitution which may be implemented immediately.