



Democratic Services

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Audit and Governance Committee
Thursday, 26 September 2024 -
10.00 am
CPCA Meeting Room, Pathfinder House, Huntingdon

AGENDA

Open to Public and Press

Item		Pages
1. Apologies for Absence	To receive any apologies for absence; and to receive notification of substitutions.	
2. Declaration of Interests	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.	
3. Chair's Announcements	A verbal announcement from the Chair.	
4. Minutes of the previous meeting	To approve the minutes of the meeting held on 18th July 2024 and to note the action log.	3 - 12
5. Improvement Plan Report	The Committee to receive the report which provides an update on the improvement work and status of Best Value Notice.	13 - 26

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| 6. | Internal Audit Action Tracker
Committee to note progress on the implementation of internal audit actions and confirm the frequency of the reports going forward | 27 - 32 |
| 7. | Constitution Update - Procurement
Committee to receive the report which sets out proposed changes to the Combined Authority's CPR's in the constitution in line with the changes being brought into effect under the Procurement Act 2023. | 33 - 60 |
| 8. | Internal Audit - Progress report
Committee to receive the report which provides an update from the Internal Auditors. | 61 - 68 |
| 9. | Independent Member Recruitment
The Committee to receive the report which requests that the Audit and Governance Committee consider and agree to appoint a new independent person to the Audit and Governance Committee. | 69 - 76 |
| 10. | Work Programme
The Committee to review and agree the work programme. | 77 - 86 |
| 11. | Exclusion of the Press and Public
To determine whether the public and press be excluded from the meeting in accordance with Section 100(A)(4) of the Local Government Act 1972 as amended, as the following item of business has an exempt appendix and the discussion may involve the disclosure of exempt information as defined in Part 1 of schedule 12A of the Act; information relating to the financial or business affairs of any particular person (including the authority holding that information). | |
| 12. | Corporate Risk Register
Committee to review the Corporate Risk Register and undertake a deep dive into Cyber Security Risk | 87 - 108 |
| 13. | Date of Next Meeting
Date of the next meeting is 10am on the 8 th November 2024. Meeting venue: Pathfinder House, Huntingdonshire DC. | |

The Audit and Governance Committee comprises the following members:

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

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

Anne Gardiner: email: democratic.services@cambridgeshirepeterborough-ca.gov.uk