

Democratic Services

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Audit and Governance Committee

Friday, 8 November 2024

10.00 am - CPCA Meeting Room, Pathfinder House, Huntingdon

AGENDA

Open to Public and Press

Item		Pages
1. Apologies for Absence	To receive apologies for absence and any 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 26 September 2024 and to note the Action Log.	3 - 10
5. CPCA Update	To receive a verbal update on the key activities of the Combined Authority since the last Committee meeting.	
6. Corporate Risk Report	To review the Corporate Risk Register, the risk appetite approach and a deep dive into a specific risk.	11 - 40

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| 7. | 2024/25 Treasury Management Mid-Year Review | 41 - 52 |
| | To review in-year performance against the prudential indicators included within the Treasury Management and Capital Strategies. | |
| 8. | Update on Cambridgeshire and Peterborough Combined Authority Subsidiary Companies | 53 - 134 |
| | To provide an update concerning the status of the Combined Authority's subsidiary companies and the work being undertaken in relation to the administration and decision-making of those interests. | |
| 9. | Internal Audit - Progress Report | 135 - 142 |
| | To receive a progress report from the Internal Auditors, RSM. | |
| 10. | External Audit - Verbal Update | |
| | To receive a verbal update from the External Auditor. | |
| 11. | Work Programme | 143 - 152 |
| | To note the Committee's Work Programme. | |
| 12. | Date of Next Meeting | |
| | Thursday, 28 November 2024. | |

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, C Hogg and G Harvey

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