



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 received from Cllr Brown.
2	Declaration of Interests
	There were no declaration of interests made.
3	Chair's Announcements
	The Chair made the following announcements: 1) Remind members that there would be a private meeting at the close of the public meeting.
4	Minutes of the previous meeting
	The minutes of the meeting on 26 th September 2024 were approved as an accurate record. The Action Log was noted by the Committee. The Chair queried what progress had been made in relation to the recruitment for the Independent Member and officers advised the recruitment process was due to begin in the next few weeks. The Chair suggested that a press release should be issued when the advert went live.
5	CPCA Update
	The Committee received a verbal update from the Executive Director for Resources.
6	Corporate Risk Report
	The Committee received the report which requested they review the Corporate Risk Register, the risk appetite approach and a deep dive into a specific risk. The Committee RESOLVED: A To endorse the Corporate Risk Register, Dashboard and Heatmap B To undertake a deep dive into Future Funding risk C To review the schedule of deep dives D To endorse the risk appetite approach and review the draft statement
7	2024/25 Treasury Management Mid-Year Review

	<p>The Committee received the report which requested they review the in-year performance against the prudential indicators included within the Treasury Management and Capital Strategies.</p> <p>The Committee RESOLVED:</p> <p>To note the in-year performance against the adopted prudential and treasury indicators.</p>
8	Update on Cambridgeshire and Peterborough Combined Authority Subsidiary Companies
	<p>The Committee received the report which provided 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.</p> <p>The Committee RESOLVED to:</p> <p>A To Note the information provided on subsidiary companies of the Combined Authority B To note the role of the Investment Committee and the Combined Authority Board in relation to the decision-making relating to Combined Authority subsidiary company interests C To agree to receive further updates on combined authority subsidiary company matters</p>
9	Internal Audit - Progress Report
	<p>The Committee received the report which provided the progress report from the Internal Auditors, RSM.</p> <p>The Committee RESOLVED to note the report.</p>
10	External Audit - Verbal Update
	The Committee received a verbal update from the External Auditor
11	Work Programme
	<p>It was resolved to:</p> <p>A Note the committee work programme B Agree that the February meeting be rescheduled to the 21st February.</p>
12	Date of Next Meeting
	The next meeting is scheduled for 28 th November at 10am. The meeting venue is Pathfinder House, Huntingdonshire District Council.

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.