

Democratic Services

Matt Cumberbatch
Director Legal and Governance
Monitoring Officer
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Audit and Governance Committee
Thursday, 28 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 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 8 th November 2024 and to note the action log.	5 - 12
5. CPCA Update	To receive a verbal update on the key activities of the Combined Authority since the last Committee meeting.	

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| 6. | GDPR Policies | 13 - 76 |
| | Committee to receive the report which provides the updated GDPR policies for review. | |
| 7. | Corporate Risk | 77 - 94 |
| | To review the Corporate Risk Register, the risk appetite approach and a deep dive into a specific risk. | |
| 8. | External Audit Results & Value for Money Opinion | 95 - 148 |
| | To receive the External Auditors results and value for money opinion for the year 22/23. | |
| 9. | Financial Accounts & Annual Governance Statement | 149 -
260 |
| | The Committee to received the financial accounts and annual governance statement for the year 22/23. | |
| 10. | Work Programme | 261 -
270 |
| | To note the Committee agenda plan. | |
| 11. | Date of Next Meeting | |
| | Date of the next meeting is the 21 st February 2025 at 10am at CPCA Meeting Room, Pathfinder House, Huntingdonshire District Council. | |
| 12. | Code of Conduct Update | 271 -
276 |
| | Committee to receive the report which provide an update on the code of conduct matters. | |
| 13. | 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 is exempt and the discussion may involve the disclosure of exempt information as defined in Part 1 of schedule 12A of the Act; information relating to an individual; information which is likely to reveal the identity of an individual and the financial or business affairs of any particular person (including the authority holding that information). | |
| 14. | Report of the Monitoring Officer | |
| | A confidential report will be circulated separately and should be treated as confidential by those members and officers entitled to receive this. This means that the contents should not be discussed with others, and no copies should be made. | |

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