



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 substituted by Cllr Horgan, Cllr Harvey, Cllr Hodgson-Jones.
2	Declaration of Interests
	There were no declaration of interests made.
3	Chair's Announcements
	The Chair made the following announcements: The Chair would be reordering the agenda so that the External Auditors item and the accounts would be taken first. The committee would then revert back to the original agenda order.
4	Minutes of the previous meeting
	The minutes of the meeting on 8 th November were approved as an accurate record. The Action Log was noted by the Committee.
5	CPCA Update
	The Executive Director for Resources provided an update on recent CPCA activities including items that had been approved at CA Board; staff survey, bus consultation, visit from GMA Mayor and the CPCA response to the National Industrial Strategy.
6	GDPR Policies
	The Committee received the report from the Data Protection Officer which provided the updated GDPR policies. The Committee noted the report.
7	Corporate Risk
	The Committee received the report which provided the corporate risk register for review and a deep dive into a specific risk. The Committee agreed to: A To endorse the Corporate Risk Register, Dashboard and Heatmap for November 2024. B To undertake a deep dive into Failure to deliver work programmes within budget and planned timeframes and Inflation risks.

8	External Audit Results & Value for Money Opinion
	<p>The Committee received the report from the External Auditor which provided the results and value for money opinion for the year 22/23.</p> <p>The Committee noted the report.</p>
9	Financial Accounts & Annual Governance Statement
	<p>The Committee received the report which provided the financial accounts and annual governance statement for the year 22/23.</p> <p>The Committee reviewed and approved the audited statement of accounts 2022/23.</p>
10	Work Programme
	<p>It was resolved to note the work programme and agree to extend the February meeting to allow time for the number of agenda items.</p>
11	Date of Next Meeting
	<p>The next meeting is scheduled for 21st February 2025. The meeting venue is CPCA Meeting Room, Pathfinder House, Huntingdonshire DC.</p>
12	Code of Conduct Update
	<p>The Committee received the report which provided an update on the code of conduct matters.</p> <p>The Committee resolved to note the report.</p>
13	Exclusion of the Press and Public
	<p>It was resolved that the press and public be excluded from the meeting on the grounds that the next report contains exempt information under Part 1 of Schedule 12A the Local Government Act 1972, as amended, and that it would not be in the public interest for this information to be disclosed. The public interest in maintaining the exemption must be deemed to outweigh the public interest in its publication.</p>
14	Report of the Monitoring Officer
	<p>The Committee received and noted the report from the Monitoring Officer.</p>