



Democratic Services

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Investment Committee

Thursday, 29 August 2024 -

2.00 pm

Civic Suite, Pathfinder House, St Mary's Street, Huntingdon PE29 3TN

AGENDA

Open to Public and Press

Item		Pages
1. Apologies for Absence	To receive any apologies for absence and 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	To receive any announcements from the Chair.	
4. Election of Vice-Chair	To elect a Vice-Chair of the Committee.	
5. Investment Committee Terms of Reference	To formally note the Committee's Terms of Reference as previously agreed by the Combined Authority Board.	3 - 8

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| 6. | Single Assurance Framework Business Case Approvals: Chief Executive Officer Decisions | 9 - 12 |
| | To note the Chief Executive business case decisions for projects less than £1m, under the Single Assurance Framework arrangements. | |
| 7. | Investment Concept Papers | 13 - 34 |
| | To consider and comment on the concept proposals within the report prior to their presentation to the CPCA Board on 4 September 2024. | |
| 8. | Single Assurance Framework: Reporting of Major Project Performance and Wider CPCA Projects Dashboard | 35 - 46 |
| | To note major projects performance data and the wider CPCA project landscape. | |
| 9. | Work Programme | 47 - 50 |
| | To note the Committee's Work Programme. | |
| 10. | Date of Next Meeting | |
| | 30 September 2024 | |

The Investment Committee comprises the following members:

N Johnson (Chair), S Smith, L Nethsingha, A Sharp, H Nawaz, S Wakeford, N Thulbourn, J Williams, A Kingsley and N Patel

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

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