



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
	There were no apologies from members of the Committee.
2	Declaration of Interests
	No declaration of interests were made.
3	Chair's Announcements
	The Chair welcomed Members to their first meeting and expressed his pride in chairing this new committee which would build on the existing governance structure to drive more timely, strategic and effective decisions on investments.
4	Election of Vice-Chair
	<u>RESOLVED:</u> On being proposed by the Chair and seconded by Cllr Smith, Cllr Sam Wakeford was unanimously elected as Vice-Chair of the Committee.
5	Investment Committee Terms of Reference
	<u>RESOLVED:</u> The Committee noted the Terms of Reference.
6	Single Assurance Framework Business Case Approvals: Chief Executive Officer Decisions
	<u>RESOLVED:</u> The Investment Committee resolved to: A. Note the Chief Executive business case decisions for projects less than £1m under the Single Assurance Framework.
7	Investment Concept Papers
	<u>RESOLVED:</u> The Investment Committee resolved to: A. Note and comment upon the concept papers prior to their presentation CPCA Board at its meeting on 4 September 2024:

8	Single Assurance Framework: Reporting of Major Project Performance and Wider CPCA Projects Dashboard
	<p><u>RESOLVED:</u></p> <p>The Investment Committee resolved to:</p> <p>A. Note the performance against major projects supported by Cambridgeshire and Peterborough Combined Authority (CPCA)</p> <p>B. Note the summary of the wider CPCA project landscape</p>
9	Work Programme
	<p><u>RESOLVED:</u></p> <p>The Investment Committee resolved to:</p> <p>A. Note the Work Programme</p>
10	Date of Next Meeting
	The date of the next meeting was confirmed as Monday 30 September 2024.

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.