

MCA - Audit, Standards and Risk Committee

Wednesday, 19 October 2022 at 11.00 am

Venue: South Yorkshire MCA, 11 Broad Street West, Sheffield, S1 2BQ

SOUTH YORKSHIRE
SYMCA



MAYORAL
COMBINED
AUTHORITY

Agenda

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1.	Welcome and Apologies	Chair	Verbal
2.	Urgent Items/Announcements	Chair	Verbal
3.	Items to be Considered in the Absence of Public and Press	Chair	Verbal
4.	Declarations of Interest by any Members	Chair	Verbal
5.	Reports from and Questions by Members	Chair	Verbal
6.	Questions from Members of the Public	Chair	Verbal
7.	Minutes and Actions of the Previous Meeting held on 14 July 2022	Chair	3 – 8
8.	Matters Arising and Action Log	Chair	9 – 16
9.	Transport Risk Working Group Update	Rhys Jarvis	Verbal
10.	Terms of Reference Review	Chair	17 - 24
11.	Public Sector Audit Appointment Procurement and Fees	Gareth Sutton	25 - 38
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13.	Strengthening Corporate Governance	Ruth Adams	123 - 126
14.	National Audit Office Report Summary - Challenging Climate Change Risk	Ruth Adams	127 - 136
15.	Risk Management Monitoring Report	Ruth Adams	137 - 152
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17.	Internal Audit Report - Governance	Lisa Mackenzie	161 - 178
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19.	Internal Audit Recommendations Tracker	Lisa Mackenzie	197 - 210
20.	Contract Procedure Rules Breach and Suspected Instances of Fraud Report	Gareth Sutton	211 - 214
21.	Internal Audit Re-Procurement	Gareth Sutton	215 - 218
22.	Work Plan for 2022/23	Claire James	219 - 224

Date of next meeting: Wednesday, 25 January 2023 at 11.00 am
At: South Yorkshire MCA, 11 Broad Street West, Sheffield, S1 2BQ