

Tuesday, 17 January 2023

To: Members of the MCA - Audit, Standards and Risk Committee and Appropriate Officers

### **NOTICE OF MEETING**

You are hereby summoned to a meeting of the South Yorkshire Mayoral Combined Authority to be held at **South Yorkshire MCA, 11 Broad Street West, Sheffield, S1 2BQ**, on: **Wednesday, 25 January 2023 at 11.00 am** for the purpose of transacting the business set out in the agenda.



Martin Swales  
**Chief Executive and Head of Paid Service**

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**Member Distribution**

Councillor Phillip Loftis (Chair)  
Rhys Jarvis (Vice-Chair)  
Councillor Ian Auckland  
David Phillips  
Councillor Austen White

Barnsley MBC  
(Independent Member)  
Sheffield City Council  
Independent Member  
Doncaster MBC

## Agenda

Agenda Ref No	Subject	Lead	Page
1.	Welcome and Apologies	Chair	
2.	Urgent Items/Announcements	Chair	
3.	Items to be Considered in the Absence of Public and Press	Chair	
4.	Declarations of Interest by any Members	Chair	
5.	Reports from and Questions by Members	Chair	
6.	Questions from Members of the Public	Chair	
7.	Minutes and Actions of the Previous Meeting held on 19 October 2022	Chair	5 - 24
8.	Health and Safety Update	Lynne Sutton	25 - 44
9.	External Audit Report on 2021/22 Accounts	Hassan Rohimun	45 - 80
10.	Mid-Year Treasury Management Strategy Report	Gareth Sutton	81 - 96
11.	2023/24 Draft Treasury Management Strategy	Mike Thomas	97 - 160
12.	Assurance Framework	Lyndsey Whitaker	161 - 236
13.	2022/23 Internal Audit Plan Progress Report	Claire James	237 - 244
14.	Internal Audit Recommendations Tracker	Lisa Mackenzie	245 - 254
15.	Internal Audit Reports <ul style="list-style-type: none"><li>Asset Management Follow Up</li><li>Net Zero</li></ul>	Claire James	255 - 288
16.	Net Zero Programme Update ( <i>Presentation</i> )	John Dowie	
17.	Transport Working Group Update ( <i>Verbal</i> )	Rhys Jarvis	
18.	Preparation for Tram Risk ( <i>Presentation</i> )	Pat Beijer	
19.	Risk Management Update	Claire James	289 - 324
20.	Governance Improvement Plan Update	Claire James	325 - 332
21.	Annual Governance Review Process	Claire James	333 - 336
22.	Work Plan	Claire James	337 - 342

23.	RESTRICTED: Contract Procedure Rules Breach and Suspected Instances of Fraud Report	Gareth Sutton	343 - 384
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**Date of next meeting:** Wednesday, 22 March 2023 at 11.00 am

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