
Tuesday, 14 March 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, 22 March 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 Lofts (Chair)
Rhys Jarvis (Vice-Chair)
Councillor Ian Auckland
Cllr Sophie Castledine-Dack
Councillor Austen White
David Phillips

Barnsley MBC
Independent Member
Sheffield City Council
Rotherham MBC
City of Doncaster Council
Independent Member

Agenda

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Morning Session			
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 25 January 2023	Chair	5 - 22
8.	2021/22 Accounts - External Audit Update	Hassan Rohimun	23 - 98
9.	2022/23 Internal Audit Plan Progress Report	Lisa Mackenzie	99 - 106
10.	Internal Audit Reports <ul style="list-style-type: none">• Governance• Risk Management• Core Financial Controls• Supplier Resilience Follow Up	Lisa Mackenzie	107 - 174
11.	Internal Audit Recommendation Tracker	Lisa Mackenzie	175 - 180
12.	Annual Internal Audit Report including Draft Head of Internal Audit Opinion	Emily Mayne	181 - 200
13.	Risk Management	Claire James	201 - 218
14.	Transport Risk Working Group	Rhys Jarvis	Verbal

Date of next meeting: Wednesday, 22 March 2023 at 1.00 pm
At: South Yorkshire MCA, 11 Broad Street West, Sheffield, S1 2BQ