

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 **1.00 pm** 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

MCA - Audit, Standards and Risk Committee

Wednesday, 22 March 2023 at 1.00 pm

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



Agenda

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Afternoon Session			
15.	Internal Audit Approach 2023/24		5 - 12
16.	Updated Assurance and Accountability Framework	Felix Kumi-Ampofo & Lyndsey Whitaker	13 - 92
17.	Governance Improvement Plan Update	Claire James	93 - 102
18.	Code of Corporate Governance Review	Claire James	103 - 112
19.	Initial Findings of the Annual Governance Review 2022/23	Claire James	113 - 128
20.	Committee Effectiveness	Chair	129 - 136
21.	Breach of Controls Report	Gareth Sutton	Verbal
22.	Work Plan	Chair	137 - 142

Date of next meeting: Wednesday, 21 June 2023 at 11.00 am

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