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Tuesday, 13 June 2023

To: Members of the 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, 21 June 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 Ian Auckland  
Councillor Sophie Castledine-Dack  
Councillor Phillip Lofts  
Councillor Austen White  
David Phillips  
Paul Schofield

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

## Audit, Standards and Risk Committee

Wednesday, 21 June 2023 at 11.00 am

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



### Agenda

Agenda Ref No	Subject	Lead	Page
1.	Welcome and Apologies	Gareth Sutton	
2.	Appointment of Chair and Vice Chair	Gareth Sutton	
3.	Urgent Items/Announcements	Chair	
4.	Items to be Considered in the Absence of Public and Press	Chair	
5.	Declarations of Interest by any Members	Chair	
6.	Reports from and Questions by Members	Chair	
7.	Questions from Members of the Public	Chair	
8.	Minutes and Actions of the Previous Meeting held on 28 April 2023	Chair	5 - 12
9.	Welcome and Introduction to the Mayor	Mayor Oliver Coppard	Verbal
10.	MCA Review	Martin Swales	13 - 34
11.	Future Police & Crime Commissioner Functions	Gareth Sutton	35 - 40
12.	Terms of Reference Review	Claire James	41 - 48
13.	2023/24 Work Plan	Claire James	49 - 58
14.	Health & Safety Update	Lynne Sutton	59 - 72
15.	Draft Accounts 2022/23	Gareth Sutton	73 - 258
16.	Annual Internal Audit Report including Head of Internal Audit Opinion including 2022/23 Plan Final Position)	Emily Mayne (Grant Thornton)	259 - 278
17.	Internal Audit Reports (2022/23) <ul style="list-style-type: none"><li>• Adult Education Budget (AEB)</li><li>• Integration</li></ul>	Lisa Mackenzie (Grant Thornton)	279 - 302
18.	Progress of the Internal Audit Plan for 2023/24	Rob Barnett (RSM)	Verbal
19.	Risk Management Monitoring Report	Claire James	303 - 322
20.	Transport Risk Working Group	Paul Schofield	Verbal
21.	Progress Update on Bernard Road Risk	Tim Taylor	323 - 328

22.	Tram Concession Programme Plan	Pat Beijer	Presentation
23.	Final Annual Governance Statement 2022/23	Claire James	329 - 346
24.	Governance Improvement Plan 2023/24 Update	Claire James	347 - 352
25.	Breach of Controls Report	Gareth Sutton	Verbal
26.	Issues for Escalation	Chair	

**Date of next meeting:** Wednesday, 20 September 2023 at 11.00 am

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