
Tuesday, 12 September 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, 20 September 2023 at 10.30 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)
David Phillips (Vice-Chair)
Councillor Ian Auckland
Councillor Sophie Castledine-Dack
Councillor Austen White
Paul Schofield

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

Audit, Standards and Risk Committee

Wednesday, 20 September 2023 at 10.30 am

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



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 <ul style="list-style-type: none">Agenda item no. 20: Internal Audit Report – Cyber Risk	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 21 June 2023	Chair	5 – 18
8.	Health & Safety Update	Claire James	19 – 30
9.	Tram Mobilisation Programme	Tim Taylor	31 – 44
10.	Bus Franchising Assessment	Tim Taylor	45 – 52
11.	Investment Zones	Tom Bousfield	53 – 58
12.	2021-22 Accounts & ISA260	Gareth Sutton	59 - 368
13.	Risk Management Monitoring Report	Claire James	369 - 390
14.	Transport Risk Working Group	Paul Schofield	Verbal
15.	Governance Improvement Plan 2023/24 Update	Claire James	391 - 398
16.	Breach of Controls Report	Gareth Sutton	Verbal
17.	2023/24 Work Plan	Claire James	399 - 404
18.	Internal Audit Plan Progress Report	Internal Audit	405 - 416
Internal Audit Reports			
19.	Follow up audit	Internal Audit	417 - 434
20.	Cyber Risk (<i>RESTRICTED</i>)	Internal Audit	435 - 464
21.	Issues for Escalation	Chair	

Date of next meeting: Wednesday, 13 December 2023 at 10.30 am
At: South Yorkshire MCA, 11 Broad Street West, Sheffield, S1 2BQ