

10 April 2019

To: Members of the Sheffield City Region Mayoral Combined Authority Appropriate Officers

NOTICE OF MEETING

You are hereby summoned to a meeting of the Sheffield City Regional Mayoral Combined Authority to be held at **Barnsley Town Hall, Church Street, Barnsley, S70 2TA**, on: **Thursday, 18 April 2019 at 11.00 am** for the purpose of transacting the business set out in the agenda.



Diana Terris
Clerk to the Mayoral Combined Authority

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Member Distribution

Councillor Karl Reid (Chair)
Councillor Allen Cowles

Angela Marshall
Councillor Austen White

Councillor Chris Furness

Councillor David Challinor
Councillor Geoff Morley

Councillor George Lindars-Hammond
Councillor Jeff Ennis

Councillor Ken Richardson

Councillor Ken Wyatt

Councillor Mark Rayner

Councillor Neale Gibson
Councillor Penny Baker
Councillor Richard Allan Jones

Rhys Jarvis
Councillor Shaffaq Mohammed

Bolsover District Council
Rotherham Metropolitan
Borough Council
Independent
Doncaster Metropolitan Borough
Council
Derbyshire Dales District
Council
Bassetlaw District Council
North East Derbyshire District
Council
Sheffield City Council
Barnsley Metropolitan Borough
Council
Barnsley Metropolitan Borough
Council
Rotherham Metropolitan
Borough Council
Chesterfield Metropolitan
Borough Council
Sheffield City Council
Sheffield City Council
Doncaster Metropolitan Borough
Council
Independent
Sheffield City Council

SCR - Audit and Standards Committee

18 April 2019 at 11.00 am

Venue: Barnsley Town Hall, Church Street, Barnsley, S70 2TA



Agenda

Agenda Ref No	Subject	Lead	Page
1	Welcome and Apologies		
2	Voting Rights for Non-Constituent Members		
3	Urgent Items/Announcements		
4	Items to be Considered in the Absence of Public and Press		
5	Declarations of Interest by any Members		
6	Reports from and Questions by Members		
7	Questions from Members of the Public		
8	Minutes and Actions of the Previous Meeting held on 24th January 2019		5 - 12
9	Annual Governance Review Findings <ul style="list-style-type: none">• Revised Code of Corporate Governance• Draft Annual Governance Statement	C James	13 - 46
10	Review of Risk Management Arrangements	C James	47 - 70
11	Risk Management Monitoring	C James	71 - 82
12	Internal Audit Progress Report	R Winter	83 - 100
13	External Audit Plan	D Spiller	101 - 138
14	Revised Assurance Framework	R Adams	139 - 186
15	2018/19 Revised Workplan	C James	187 - 190
Date of next meeting: Thursday, 13 June 2019 at 11.00 am			
At: Ground Floor, 11 Broad Street West, Sheffield S1 2BQ			