

Wednesday, 5 June 2019

To: Members of the Sheffield City Region Mayoral Combined Authority Audit & Standards Committee and Appropriate Officers

NOTICE OF MEETING

You are hereby summoned to a meeting of the Sheffield City Regional Mayoral Combined Authority Audit & Standards Committee to be held at **11 Broad Street West, Sheffield S1 2BQ**, on: **Thursday, 13 June 2019 at 11.00 am** for the purpose of transacting the business set out in the agenda.



Dr Dave Smith
Clerk to the Mayoral Combined Authority

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Member Distribution

Councillor Ian Auckland	SCC
Councillor David Challinor	BDC
Councillor Allen Cowles	RMBC
Councillor Jeff Ennis	BMBC
Councillor Chris Furness	DDDC
Councillor Neale Gibson	SCC
Rhys Jarvis	Independent Member
Councillor Richard Allan Jones	DMBC
Angela Marshall	Independent Member
Councillor Tom Munro	BDC
Councillor Paul Parkin	NEDCC
Councillor Mark Rayner	CBC
Councillor Ken Richardson	BMBC
Councillor Austen White	DMBC
Councillor Ken Wyatt	RMBC

SCR - Audit and Standards Committee

Thursday, 13 June 2019 at 11.00 am

Venue: 11 Broad Street West, Sheffield S1 2BQ



Agenda

Agenda Ref No	Subject	Lead	Page
1.	Welcome and Apologies		
2.	Appointment of Chair		
3.	Appointment of Vice-Chair		
4.	Voting Rights for Non-Constituent Members		
5.	Urgent Items/Announcements		
6.	Items to be Considered in the Absence of Public and Press		
7.	Declarations of Interest by any Members		
8.	Reports from and Questions by Members		
9.	Questions from Members of the Public		
10.	Minutes and Actions of the Previous Meeting held on 18th April 2019		5 - 10
11.	Head of Internal Audit's Annual Report 2018/19	Mr R Winter	11 - 30
12.	Group Internal Audit Plan	L P Mackenzie	31 - 56
13.	Draft Accounts & Annual Governance Statement	Mike Thomas	57 - 226
14.	Procurement of Internal Audit Provider	Mike Thomas	227 - 230
15.	2019/20 Meeting Dates	Mrs C James	231 - 232
16.	MCA Adoption of Definitions of Antisemitism and Islamophobia	Dr R Adams	233 - 236
17.	Any other business		
Date of next meeting: Thursday, 11 July 2019 at 11.00 am At: 11 Broad Street West, Sheffield S1 2BQ			