

Wednesday, 3 July 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 **11 Broad Street West, Sheffield S1 2BQ**, on: **Thursday, 11 July 2019** at **11.00 am** for the purpose of transacting the business set out in the agenda.



DR Dave Smith  
**Head of Paid Service**

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## Member Distribution

Councillor Allan Jones (Chair)	Doncaster MBC
Rhys Jarvis (Vice-Chair)	(Independent Member)
Councillor Ian Auckland	Sheffield City Council
Councillor David Challinor	Bassetlaw DC
Councillor Allen Cowles	Rotherham MBC
Councillor Jeff Ennis	Barnsley MBC
Councillor Josie Paszek	Sheffield City Council
Councillor Chris Furness	Derbyshire Dales DC
Angela Marshall	(Independent Member)
Councillor Tom Munro	Bolsover DC
Councillor Paul Parkin	NE Derbyshire CC
Councillor Mark Rayner	Chesterfield BC
Councillor Ken Richardson	Barnsley MBC
Councillor Austen White	Doncaster MBC
Councillor Ken Wyatt	Rotherham MBC
Dan Spiller	External Audit
Stephen Clark	External Audit
Lisa Mackenzie	Internal Audit
Andrew Smith	Internal Audit
Dr Dave Smith	SCR Executive Team
Dr Ruth Adams	SCR Executive Team
Eugene Walker	SCR Executive Team
Mike Thomas	SCR Executive Team
Steve Davenport	SCR Executive Team/SYPTE
Martin McCarthy	SCR Executive Team
Andrew Frosdick	SCRSCR Executive Team
Claire James	SCR Executive Team
Andrew Shirt (Secretary)	JAGU

SCR - Audit and Standards Committee

Thursday, 11 July 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.	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 13th June 2019		5 - 16
9.	Annual Governance Statement for 2018/19	Dr D Smith	17 - 38
10.	2018/19 Statement of Accounts	Mike Thomas	39 - 228
11.	Update on 2019/20 Internal Audit Recommendations	Dr R Adams	229 - 242
12.	Work Plan for 2019/20	Dr R Adams	243 - 248
13.	Any Other Business		
<b>Date of next meeting:</b> Date Not Specified at Time Not Specified			
<b>At:</b>			