

Wednesday, 2 October 2019

To: Members of the Sheffield City Region Audit and Standards Committee and
Appropriate Officers

NOTICE OF MEETING

You are hereby summoned to a meeting of the Sheffield City Regional Audit and Standards Committee to be held at **11 Broad Street West, Sheffield S1 2BQ**, on: **Thursday, 10 October 2019 at 11.00 am** for the purpose of transacting the business set out in the agenda.



Dr Dave Smith
Head of Paid Service to the Mayoral Combined Authority

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Member Distribution

Councillor Allan Jones (Chair)
Rhys Jarvis (Vice-Chair)
Councillor Ian Auckland
Councillor David Challinor
Councillor Allen Cowles
Councillor Jeff Ennis
Councillor Josie Paszek
Councillor Chris Furness
Angela Marshall
Councillor Tom Munro
Councillor Paul Parkin
Councillor Mark Rayner
Councillor Ken Richardson
Councillor Austen White
Councillor Ken Wyatt

Doncaster MBC
(Independent Member)
Sheffield City Council
Bassetlaw DC
Rotherham MBC
Barnsley MBC
Sheffield City Council
Derbyshire Dales DC
(Independent Member)
Bolsover DC
NE Derbyshire CC
Chesterfield BC
Barnsley MBC
Doncaster MBC
Rotherham MBC

SCR - Audit and Standards Committee

Thursday, 10 October 2019 at 11.00 am

Venue: 11 Broad Street West, Sheffield S1 2BQ



Agenda

Agenda Ref No	Subject	Lead	Page
1.	Welcome and Apologies		Verbal Report
2.	Voting Rights for Non-Constituent Members		Verbal Report
3.	Urgent Items/Announcements		Verbal Report
4.	Items to be Considered in the Absence of Public and Press		Verbal Report
5.	Declarations of Interest by any Members		Verbal Report
6.	Reports from and Questions by Members		Verbal Report
7.	Questions from Members of the Public		Verbal Report
8.	Minutes and Actions of the Previous Meeting held on 11th July 2019		5 - 12
9.	External Audit Opinion on 2019/20 Accounts	Dan Spiller	To Be Tabled
10.	Internal Audit Recommendations Update	Mrs C James	13 - 46
11.	Internal Audit Plan 2019/20 - Progress Report	L P Mackenzie	47 - 52
12.	Risk Management Monitoring	Mrs C James	53 - 60
13.	2019/20 Work Plan	Mrs C James	61 - 66
14.	Any other business		Verbal Report
Date of next meeting: Thursday, 23 January 2020 at 11.00 am At: 11 Broad Street West, Sheffield S1 2BQ			