

Wednesday, 15 January 2020

To: Members of the SCR - Audit and Standards Committee and 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, 23 January 2020 at 11.00 am** for the purpose of transacting the business set out in the agenda.



Dr Dave Smith
Chief Executive

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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, 23 January 2020 at 11.00 am

Venue: 11 Broad Street West, Sheffield S1 2BQ



Agenda

Agenda Ref No	Subject	Lead	Page
1.	Welcome and Apologies	Cllr Richard Jones	
2.	Voting Rights for Non-Constituent Members	Cllr Richard Jones	
3.	Urgent Items/Announcements	Cllr Richard Jones	
4.	Items to be Considered in the Absence of Public and Press	Cllr Richard Jones	
5.	Declarations of Interest by any Members	Cllr Richard Jones	
6.	Reports from and Questions by Members	Cllr Richard Jones	
7.	Questions from Members of the Public	Cllr Richard Jones	
8.	Minutes and Actions of the Previous Meeting	Cllr Richard Jones	5 - 14
9.	Treasury Management Mid-year Report	Mr Noel O'Neill	15 - 26
10.	Annual Audit Letter	Dan Spiller	27 - 48
11.	Internal Audit Recommendations Update	Dr R Adams	49 - 52
12.	Internal Audit Progress Report	Lisa Mackenzie	53 - 58
13.	Internal Audit Plan 20/21	Lisa Mackenzie	
14.	Proposed 19/20 AGR Process & Update on 18/19 AGS Governance Improvement Plan Actions	Mrs C James	59 - 66
15.	2019/20 Work Plan	Mrs C James	67 - 70

16.	Any other business		
Date of next meeting: Thursday, 26 March 2020 at 11.00 am At: 11 Broad Street West, Sheffield S1 2BQ			