

Wednesday, 3 June 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 **Virtual Meeting**, on: **Thursday, 11 June 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 Allen Cowles
Councillor Jeff Ennis
Councillor Josie Paszek
Angela Marshall
Councillor Ken Richardson
Councillor Austen White
Councillor Ken Wyatt

Doncaster MBC
(Independent Member)
Sheffield City Council
Rotherham MBC
Barnsley MBC
Sheffield City Council
(Independent Member)
Barnsley MBC
Doncaster MBC
Rotherham MBC

SCR - Audit and Standards Committee

Thursday, 11 June 2020 at 11.00 am

Venue: Virtual Meeting



Agenda

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1.	Welcome and Apologies	Cllr Richard Jones	
2.	Urgent Items/Announcements	Cllr Richard Jones	
3.	Items to be Considered in the Absence of Public and Press	Cllr Richard Jones	
4.	Declarations of Interest by any Members	Cllr Richard Jones	
5.	Reports from and Questions by Members	Cllr Richard Jones	
6.	Questions from Members of the Public	Cllr Richard Jones	
7.	Minutes and Actions of the Previous Meeting	Cllr Richard Jones	5 - 12
8.	2019/20 Draft Accounts	Mr N O'Neill	13 - 166
9.	Governance Review Activity 2019/20 <ul style="list-style-type: none">• Annual Governance Statement• Revised Code of Corporate Governance	Mrs C James	167 - 196
10.	Treasury Management Outturn Report 2019/20	Mr N O'Neill	197 - 208
11.	Treasury Management Strategy 2020/21	Mr N O'Neill	209 - 234
12.	Internal Audit Reports		235 - 334
13.	Internal Audit Annual Report		335 - 352
14.	2020/21 Internal Audit Plan and 3 year Strategy		353 - 376
15.	Assurance and Accountability Framework	Dr D Smith	377 - 432
16.	Proposed Dates for 2020/21	Mrs C James	433 - 434

Date of next meeting: Thursday, 16 July 2020 at 3.00 pm
At: 11 Broad Street West, Sheffield S1 2BQ