

Wednesday, 8 July 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 **virtually**, on: **Thursday, 16 July 2020** at **3.00 pm** 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 Josie Paszek  
Councillor Ian Auckland  
Councillor Jeff Ennis  
Angela Marshall  
Councillor Ken Richardson  
Councillor Austen White  
Councillor Ken Wyatt  
Councillor Allen Cowles

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

**SCR - Audit and Standards Committee**

**Thursday, 16 July 2020 at 3.00 pm**

**Venue: Virtual Meeting**



**Agenda**

| <b>Agenda Ref No</b> | <b>Subject</b>   | <b>Lead</b>        | <b>Page</b> |
|----------------------|--|--------------------|-------------|
| 1.                   | Welcome and Apologies  |                    |             |
| 2.                   | Urgent Items/Announcements   |                    |             |
| 3.                   | Items to be Considered in the Absence of Public and Press          |                    |             |
| 4.                   | Declarations of Interest by any Members                            |                    |             |
| 5.                   | Reports from and Questions by Members                              |                    |             |
| 6.                   | Questions from Members of the Public                               |                    |             |
| 7.                   | Minutes and Actions of the Previous Meeting held on 11th June 2020 |                    | 5 - 14      |
| 8.                   | External Audit Progress Update                                     | Mike Thomas        | 15 - 36     |
| 9.                   | Internal Audit Progress Report                                     | L P Mackenzie      | 37 - 44     |
| 10.                  | Internal Audit Report - Governance                                 | L P Mackenzie      | 45 - 58     |
| 11.                  | Internal Audit Recommendation Tracking Report                      | L P Mackenzie      | 59 - 66     |
| 12.                  | Internal Audit Annual Report                                       | Andy Smith         | 67 - 84     |
| 13.                  | Work Plan  | Mrs C James        | 85 - 90     |
| 14.                  | Any other business   | Cllr Richard Jones |             |

**Date of next meeting: TBC**  
**At: 11 Broad Street West, Sheffield S1 2BQ or virtually**