

Tuesday, 9 July 2024

To: Members of the Audit, Standards and Risk Committee and Appropriate Officers

NOTICE OF MEETING

You are hereby summoned to a meeting of the South Yorkshire Mayoral Combined Authority to be held at **South Yorkshire MCA, 11 Broad Street West, Sheffield, S1 2BQ**, on: **Wednesday, 17 July 2024 at 10.30 am** for the purpose of transacting the business set out in the agenda.



Martin Swales
Chief Executive and Head of Paid Service

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Member Distribution

Councillor Phillip Lofts
Councillor Mike Levery
Councillor Lynda Marshall
Councillor Austen White
Steve Wragg

David Phillips
Paul Schofield

Barnsley MBC
Sheffield City Council
Rotherham MBC
City of Doncaster Council
Chair of Joint Independent Audit
Committee
Independent Member
Independent Member

Audit, Standards and Risk Committee

Wednesday, 17 July 2024 at 10.30 am

Venue: South Yorkshire MCA, 11 Broad Street West, Sheffield, S1 2BQ



Agenda

Agenda Ref No	Subject	Lead	Page
Morning Session (approx. 10:30am - 12:00pm)			
1.	Welcome and Apologies	Gareth Sutton	Verbal
2.	Appointment of Chair and Vice Chair	Gareth Sutton	Verbal
3.	Appointments to the Transport Risk Working Group	Chair	Verbal
4.	Urgent Items/Announcements	Chair	Verbal
5.	Items to be Considered in the Absence of Public and Press	Chair	Verbal
6.	Declarations of Interest by any Members	Chair	Verbal
7.	Reports from and Questions by Members	Chair	Verbal
8.	Questions from Members of the Public	Chair	Verbal
9.	Minutes and Actions of the Previous Meeting held on 20th March 2024	Chair	5 - 22
10.	Health and Safety Update (reporting period 01/01/2024 - 31/03/2024)	Rodgers	23 - 32
11.	Terms of Reference Review	Claire James	33 - 42
12.	Update on the External Audit of 2022/23 Accounts	Hassan Rohimun	Verbal
13.	External Accounts Audit - Indicative Plan	James Boyle	43 - 74
14.	Internal Audit Annual Report/ Head of Audit Opinion (inc 2023/24 final position)	Anna Mullen	75 - 90
15.	Internal Audit Plan Progress Report	Anna Mullen	91 - 102
16.	Internal Audit Reports <ul style="list-style-type: none">• Governance• Bus Tendered Services• Follow up	Aaron Macdonald	103 - 150
17.	Internal Audit Follow up Report PRIVATE - Cyber Security	Aaron Macdonald	151 - 174

Afternoon Session (Approx. 1:00pm - 2:30pm)			
18.	PCC Transfer - Final Update	Mark Cooper	175 - 178
19.	Joint Independent Audit Committee Update	Mike Thomas	179 - 182
20.	Tram Transfer - Final Update	Pat Beijer	183 - 194
21.	MCA Annual Accounts 2023/24	Simon Tompkins	195 - 324
22.	Updated Treasury Management Strategy	Gareth Sutton	325 - 362
23.	Results of the SYMCA Annual Travel Survey 2024	Tim Taylor	363 - 434
24.	Transport Risk Working Group Update	Paul Schofield	Verbal
25.	Risk Monitoring Report	Claire James	435 - 462
26.	Final Annual Governance Statement	Claire James	463 - 478
27.	Governance Improvement Plan Update	Claire James	479 - 486
28.	Work Plan for 2024/25	Claire James	487 - 496
29.	Breach of Controls Report	Gareth Sutton	Verbal
30.	Issues for Escalation	Chair	Verbal

Date of next meeting: Tuesday, 24 September 2024 at 10.30 am

At: South Yorkshire MCA, 11 Broad Street West, Sheffield, S1 2BQ