

Wednesday, 21 October 2020

To: Members of the SCR - Audit and Standards Committee and Appropriate Officers

You are hereby invited to a meeting of the Sheffield City Regional Mayoral Combined Authority to be held at **Virtual Meeting**, on: **Thursday, 29 October 2020 at 10.00 am** for the purpose of transacting the business set out in the agenda.



Dr Dave Smith  
**Chief Executive**



You can view the agenda and papers at [www.sheffieldcityregion.org.uk](http://www.sheffieldcityregion.org.uk) or use a smart phone camera and scan the QR code

## 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, 29 October 2020 at 10.00 am

Venue: Virtual Meeting

## Agenda

Agenda Ref No	Subject	Lead	Page
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.	External Audit Progress Update	Mr G Sutton	13 - 16
9.	Annual Governance Statement	Ms C James	17 - 36
10.	Internal Audit Progress Report	L P Mackenzie	37 - 44
11.	Internal Audit Reports <ul style="list-style-type: none"><li>• Capital Programme</li><li>• Core Financial Controls</li></ul>	L P Mackenzie	45 - 92
12.	Internal Audit Recommendation Tracking Report	L P Mackenzie	93 - 100
13.	Risk Policy and Process	Ms C James	101 - 122

14.	Strategic Risk Monitoring	Dr R Adams	123 - 134
15.	Work Plan (to July 2021)	Ms C James	135 - 138
16.	Any other business	Cllr Richard Jones	
<b>Date of next meeting:</b> Thursday, 21 January 2021 at 11.00 am <b>At:</b> 11 Broad Street West, Sheffield S1 2BQ			