

Wednesday, 10 March 2021

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, 18 March 2021 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 Ben Curran
Councillor Sioned-Mair Richards
Councillor Ian Auckland
Councillor Jeff Ennis
Angela Marshall
Councillor Austen White
Councillor Ken Wyatt
Councillor Allen Cowles
Councillor Phillip Lofts

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

SCR - Audit and Standards Committee

Thursday, 18 March 2021 at 11.00 am

Venue: 11 Broad Street West, Sheffield S1 2BQ



Agenda

Agenda Ref No	Subject	Lead	Page
1.	Welcome and Apologies	Chair	Verbal
2.	Urgent Items/Announcements	Chair	Verbal
3.	Items to be Considered in the Absence of Public and Press	Chair	Verbal
4.	Declarations of Interest by any Members	All	Verbal
5.	Reports from and Questions by Members	All	Verbal
6.	Questions from Members of the Public	Chair	Verbal
7.	Minutes of the Previous Meeting held on 21st January 2021	Chair	5 - 14
8.	Actions from the previous meeting	Claire James	15 - 16
9.	Economic Impact of the Coronavirus Pandemic on the Economy	Paul Johnson	17 - 18
10.	Progress Update on the MCA's Response to the Bus Review	Stephen Edwards	19 - 24
11.	Assurance and Monitoring and Evaluation Frameworks	Ruth Adams	25 - 120
12.	External Audit Update	Dan Spiller	Verbal
13.	Internal Audit Plan 21/22	Andy Smith	Verbal
14.	Internal Audit Plan 20/21 Progress Report	Andy Smith	121 - 128
15.	Internal Audit Reports	Lisa Mackenzie	129 - 152
16.	Strategic Risk Monitoring	Claire James	153 - 170
17.	20/21 Annual Governance Review - initial findings	Claire James	171 - 180

18.	Internal Audit Recommendation Tracking Report	Lisa Mackenzie	181 - 192
19.	Draft Treasury Management Strategy	Mike Thomas	193 - 212
20.	Work Plan	Claire James	213 - 216
21.	Any other business		
Date of next meeting: Thursday, 10 June 2021 at 11.00 am At: 11 Broad Street West, Sheffield S1 2BQ			