

Wednesday, 2 June 2021

To: Members of the MCA - 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 **11 Broad Street West, Sheffield S1 2BQ**, on: **Thursday, 10 June 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  
Rhys Jarvis  
Councillor Phillip Lofts  
Councillor Ken Richardson  
Angela Marshall  
Councillor Austen White

Doncaster MBC  
(Independent Member)  
Barnsley MBC  
Barnsley MBC  
(Independent Member)  
Doncaster MBC

**MCA - Audit and Standards Committee**

**Thursday, 10 June 2021 at 11.00 am**

**Venue: 11 Broad Street West, Sheffield S1 2BQ**



**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 from previous meeting 18/03/2021		5 - 16
8.	Matters arising and actions	Claire James	17 - 18
9.	Integration of MCA and PTE - Update on the Programme Plan	Dr Dave Smith	19 - 92
10.	Internal Audit Plan 20/21 Progress Report	Andy Smith	93 - 100
11.	Strategic Risk Monitoring	Claire James	To follow
12.	Internal Audit Plan Reports	Lisa Mackenzie	101 - 154
13.	Internal Audit Plan 2021/22	Andy Smith	155 - 178
14.	Draft Head of Audit Opinion	Andy Smith	Verbal
15.	Treasury Management Strategy	Gareth Sutton	179 - 200
16.	Annual Governance Review - Initial Findings	Claire James	201 - 210
17.	Internal Audit Recommendations Tracker Report	Lisa Mackenzie	211 - 220
18.	Revised Work Plan	Claire James	221 - 224
<b>Date of next meeting: Thursday, 15 July 2021 at 11.00 am</b>			

**At:11 Broad Street West, Sheffield S1 2BQ**