

Wednesday, 7 July 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, 15 July 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 Joanna Baker-Rogers
Councillor Emily Barley
Councillor Ben Curran
Rhys Jarvis
Councillor Allan Jones
Councillor Phillip Lofts
Angela Marshall
Councillor Joe Otten
Councillor Sioned-Mair Richards
Councillor Ken Richardson
Councillor Austen White

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

MCA - Audit and Standards Committee

Thursday, 15 July 2021 at 11.00 am

Venue: 11 Broad Street West, Sheffield S1 2BQ



Agenda

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1.	Welcome and Apologies	Steve Davenport	
2.	Appointment of Chair		
3.	Appointment of Vice-Chair		
4.	Urgent Items/Announcements	Chair	
5.	Items to be Considered in the Absence of Public and Press	Chair	
6.	Declarations of Interest by any Members	Chair	
7.	Questions from Members of the Public	Chair	
8.	Minutes of the Previous Meeting held on 10th June 2021	Chair	5 - 18
9.	Matter arising and actions	Chair	19 - 20
10.	Draft Accounts 20/21	Gareth Sutton	21 - 184
11.	Annual Internal Audit Report and Head of Audit Opinion	Andy Smith	185 - 200
12.	Internal Audit Reports	Lisa Mackenzie	201 - 292
13.	Internal Audit Plan 2021/22 Progress Update	Emily Mayne	293 - 300
14.	Internal Audit Recommendations Tracker Report July 2021	Lisa Mackenzie	301 - 310
15.	Annual Governance Review and Draft Annual Governance Statement	Claire James	311 - 332
16.	Code of Corporate Governance Annual Review	Claire James	333 - 346
17.	Committee Engagement and Annual Report Proposal	Dr Ruth Adams	347 - 350
18.	Committee Work Plan	Claire James	351 - 358
Date of next meeting: to be confirmed At: 11 Broad Street West, Sheffield S1 2BQ			