

Wednesday, 13 January 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 at **Virtual Meeting**, on: **Thursday, 21 January 2021 at 11.00 am** for the purpose of transacting the business set out in the agenda.



Dr Dave Smith
Chief Executive

Webcasting Notice

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Member Distribution

Councillor Allan Jones (Chair)
Rhys Jarvis (Vice-Chair)
Councillor Josie Paszek
Councillor Ian Auckland
Councillor Jeff Ennis
Angela Marshall
Councillor Austen White
Councillor Ken Wyatt
Councillor Allen Cowles
Cllr Phillip Lofts

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

SCR - Audit and Standards Committee

Thursday, 21 January 2021 at 11.00 am

Venue: 11 Broad Street West, Sheffield S1 2BQ



Agenda

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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 held on 29th October 2020	Cllr Richard Jones	5 - 12
8.	Matter arising and actions	Cllr Richard Jones	13 - 14
9.	Integration Of The PTE With The MCA Update	Dr R Adams	15 - 18
10.	Group Internal Audit Plan Progress Report	External Auditors	19 - 26
11.	Internal Audit Reports	Internal Auditors	27 - 62
12.	Internal Audit Recommendations Tracker Report	Internal Auditors	63 - 72
13.	Governance Review Process and Improvement Plan Progress	Mrs C James	73 - 78
14.	Risk Management	Mrs C James	79 - 94

15.	Work Plan for 2020/21	Mrs C James	95 - 98
Date of next meeting: Thursday, 18 March 2021 at 11.00 am At: 11 Broad Street West, Sheffield S1 2BQ			