

Wednesday, 1 September 2021

To: Members of the MCA - Audit, Standards and Risks 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, 9 September 2021** at **1.00 pm** for the purpose of transacting the business set out in the agenda.



Dr Dave Smith
Chief Executive

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Member Distribution

Councillor Phillip Lofts (Chair)	Barnsley MBC
Rhys Jarvis (Vice-Chair)	(Independent Member)
Councillor Ian Auckland	Sheffield City Council
Councillor Joanna Baker-Rogers	Rotherham Metropolitan Borough Council
Councillor Emily Barley	Rotherham Metropolitan Borough Council
Councillor Ben Curran	Sheffield City Council
Councillor Allan Jones	Doncaster MBC
Angela Marshall	(Independent Member)
Councillor Joe Otten	Sheffield City Council
Councillor Sioned-Mair Richards	Sheffield City Council
Councillor Ken Richardson	Barnsley MBC
Councillor Austen White	Doncaster MBC

MCA - Audit, Standards and Risks Committee

Thursday, 9 September 2021 at 1.00 pm

Venue: 11 Broad Street West, Sheffield S1 2BQ



Agenda

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1.	Welcome and Apologies	Chair	
2.	Urgent Items/Announcements	Chair	
3.	Items to be Considered in the Absence of Public and Press	Chair	
4.	Declarations of Interest by any Members	Chair	
5.	Questions from Members of the Public	Chair	
6.	Minutes and Actions of the Previous Meeting held on 15th July 2021	Chair	5 - 12
7.	Matters Arising and Actions	Chair	13 - 14
8.	Integration Update	C James	15 - 20
9.	Final Accounts and Annual Governance Statement 2020/21	G Sutton	21 - 234
10.	2021/22 Internal Audit Annual Plan Progress Report	Lisa Mackenzie	235 - 242
11.	Internal Audit Plan Reports	Lisa Mackenzie	243 - 266
12.	Internal Audit Recommendation Tracker Report	Lisa Mackenzie	267 - 274
13.	Governance Improvement Plan Monitoring	C James	275 - 282
14.	Work Plan	C James	283 - 286
Date of next meeting: Thursday, 21 October 2021 at 11.00 am			
At: 11 Broad Street West, Sheffield S1 2BQ			