

Wednesday, 13 October 2021

To: Members of the MCA - Audit, Standards and Risk Committee and Appropriate Officers

NOTICE OF MEETING

You are hereby summoned to a meeting of the South Yorkshire Mayoral Combined Authority to be held at **11 Broad Street West, Sheffield S1 2BQ**, on: **Thursday, 21 October 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

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| 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 Risk Committee

Thursday, 21 October 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 | |
| 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. | Reports from and Questions by Members <ul style="list-style-type: none">National Audit Office publication - Climate Change Risk; A Good Practice Guide for Audit and Risk Assurance Committees (circulated to ASRC on 28/09/21 via email) | Chair | |
| 6. | Questions from Members of the Public | Chair | |
| 7. | Minutes and Actions of the Previous Meeting held on 9/09/2021 | Chair | 5 - 14 |
| 8. | Matters Arising Action Log | Chair | 15 - 16 |
| 9. | Update from Audit, Standards and Risk - Advisory Panel Meeting (Verbal) | Angela Marshall | |
| 10. | Health and Safety Update | Lynne Sutton | 17 - 28 |
| 11. | Strategic Risk Monitoring | Liz Morris | 29 - 48 |
| 12. | Procurement of the External Auditor | Gareth Sutton | 49 - 64 |
| 13. | Governance Improvement Plan 2021/22 - Progress Update | Dr Ruth Adams | 65 - 76 |
| 14. | Internal Audit Plan Progress Report | Lisa Mackenzie | 77 - 84 |

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| 15. | Internal Audit Recommendation Tracker Report | Lisa Mackenzie | 85 - 92 |
| 16. | Internal Audit Reports | Lisa Mackenzie | 93 - 120 |
| 17. | Integration Update | Claire James | 121 - 130 |
| 18. | Breach Report | Gareth Sutton | 131 - 136 |
| 19. | Work Plan | Christine Marriott | 137 - 140 |

Date of next meeting: Thursday, 27 January 2022 at 11.00 am
At: 11 Broad Street West, Sheffield S1 2BQ